# AGENDA

### REGULAR CITY COUNCIL MEETING

October 12, 2020, at 7:00 P.M.

Meeting will be conducted at the Shell Lake Community Center 200 West Lake Drive, Shell Lake, WI 54871

Meeting will also be accessible via tele-conference Call-in Number – (855)947-8255 (this is tollfree) Passcode: 7909072# THIS MEETING IS OPEN TO EVERYONE

Call to Order - 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – September 14, 2020

**Public Comment** 

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

- Recommendation for approval of a CUP for Jamie Wolf
- Recommendation for approval of a CSM for Tom Klassa

Library Board

Lake Protection

Fire Association

Airport Management Committee

Police/City Hall/Library Ad Hoc Committee

#### Mayor's Report

• Proclamation – Domestic Violence Awareness Month

#### **COUNCIL COMMITTEE REPORTS**

Executive/Human Resources: Sally Peterson - No meeting.

General Administration: Brent Edlin

**Public Works Administration: Ken Schultz** 

- Recommendation to accept the Motorized Stewardship Grant for the trail parking and wayside project.
- Request to the Mayor for an Ad Hoc committee to investigate signage at the industrial park.

#### Parks and Recreation: Dan Harrington

• Recommendation to approve Campground Rates for the 2022 season.

## Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

#### **Unfinished Business**

#### **New Business**

- Discussion/Approval on Ambulance Service
- Approval of a water rate increase of 3% beginning January 1, 2021
- Approval of Resolution #7-2020 Increasing Sewer rates by 3% beginning January 1, 2021
- Approval of a garbage rate increase of 3% beginning January 1, 2021
- Discussion/Approval on Full-time Employee Health coverage in 2021

#### Adjourn