

AGENDA
REGULAR CITY COUNCIL MEETING
November 14, 2022, at 7:00 P.M.

**Meeting will be held at the Shell Lake City Hall Council Chambers, 501 First Street, Shell Lake, WI
54871**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – October 10, 2022, and, October 18, 2022

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – Recommendation to approve the rezone request as presented by the Shell Lake School District.

- Recommendation to approve an amendment to the City of Shell Lake Comprehensive Plan to reflect the Shell Lake School District rezone request from single-family residential to multi-family residential.

Library Board

Lake Protection - Recommendation to approve the purchase of two new marker buoys with attached light kits with funds coming from the Lake Protection Advisory budget.

- Request that the city council review and update city ordinances and the Shoreland Property Owners Handbook as needed to adequately address building and development around the lake.

Fire Association

Airport Management Committee

Mayor's Report

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

General Administration: Rob Anderson

- Recommendation to award the squad car bid to Don Johnson Auto for \$39,658.00.

Public Works Administration: Ken Schultz

- Recommendation to approve a Supplemental Letter Agreement with SEH for engineering activity related to the DoBoy lift station.
- Recommendation to place Main Street sidewalks out to bid for a spring 2023 project.

Parks and Recreation: Deb Nebel

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

New Business

- Approval of a 6-month extension of the City of Shell Lakes Line of Credit with Shell Lake State Bank
- Mayoral appointment of Bryan Rydberg to the Shell Lake Zoning Board of Appeals

Adjourn

Andrew Eiche, City Administrator