

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**February 13, 2023, 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 – January 9, 2023  
Public Comment  
Public Works Director  
Police Chief  
Zoning Administrator  
Zoning Board of Appeals  
Plan Commission  
Library Board  
Lake Protection  
Fire Association  
Airport Management Committee

**Mayor's Report**

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

- Decision regarding recommendation to hire a full-time police officer

**General Administration: Rob Anderson – No meeting**

**Public Works Administration: Ken Schultz**

- Decision regarding recommendation to hire SEH for design and funding services relating to the Dobby Lift Station

**Parks and Recreation: Deb Nebel**

- Decision regarding recommendation relating to quotes for tennis court crack-fill and seal coat, as well as painting of additional pickleball court lines
- Decision regarding recommendation to proceed with quote from Carpentry & Restoration for Shelter House Rehabilitation Project, with funding source coming from unassigned balance
- Decision on recommendation regarding design and construction of new base for the City Walleye

**Financial Administration: Stephen Smith**

- Vouchers
- Budget Status Reports

**Old Business** - None

**New Business**

- Approval of a water rate increase of 4.25% beginning April 3, 2023
- Approval of Resolution #1-2023 – Increasing Sewer rates by 4.25% beginning April 3, 2023
- Approval of a garbage rate increase of 4.25% beginning April 3, 2023
- Approval of North Memorial Ambulance Service Contract Amendment

**Adjourn**

Andrew Eiche, City Administrator