

AGENDA
Regular Meeting of Lake Shore City Council
Tuesday, May 28, 2024
6:00 PM Lake Shore City Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for Regular City Council Meeting of April 22, 2024 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- April Fire Department Report

Mayor’s Report– Andy Stewart

Clerk/Treasurer’s Report – Laura Fussy

- April Financials (*Council Action: Approve or Disapprove as presented*)
- Pay Bills (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Request to Close City Hall (*Council Action: Approve or Disapprove as presented*)
- April Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Wastewater Monthly Report – Pequot Lakes
- April Minutes

Park and Recreation Committee – Henry Cote

- February Minutes

Trail 77

- Proposal for Grant Writing Services (*Council Action: Approve or Disapprove as presented*)
- Resolution 2024-05-01 – Authorizing application for Grant Navigator Funds (*Council Action: Approve or Disapprove as presented*)

Personnel – Andy Stewart/Wayne Anderson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Resolution 2024-05-02 – Safe Streets for All Planning Grant (*Council Action: Approve or Disapprove as presented*)
- Request to purchase attachments for Toolcat (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT