#### AGENDA

# Regular Meeting of Lake Shore City Council Monday, August 26, 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 July 22, 2024 (Council Action: Approve or Disapprove as presented)

#### REPORTS

## **Police/Fire Report** – Chief Steve Sundstrom

- Incident Report
- July Fire Report

# Mayor's Report - Andy Stewart

## Clerk/Treasurer's Report – Laura Fussy

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

# City Administrator/Planning & Zoning Administrator – Teri Hastings

• July Minutes & Permit Summary

### Wastewater/Road Committee – Wayne Anderson

- Pay Estimate 3 2024 Road Projects (Council Action: Approve or Disapprove as presented)
- Wastewater Monthly Report
- July Minutes

## Park and Recreation Committee – Henry Cote

#### Trail 77

• Resolution 2024-08-01 – Grant Request to GMRPTC (Council Action: Approve or Disapprove as presented)

# **Personnel** – Andy Stewart/Wayne Anderson

• Laura Fussy, City Clerk – 6 Month Review and Recommendation (Council Action: Approve or Disapprove as presented)

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

## **OLD BUSINESS**

## **NEW BUSINESS**

• Resolution 2024-08-02 – Regulations for Lake Shore Memorial Garden (Council Action: Approve or Disapprove as presented)

### ANNOUNCEMENTS/PUBLIC FORUM

## **ADJOURNMENT**