

**MINUTES**  
**Regular Meeting of Lake Shore City Council**  
**Monday, August 26, 2024**  
**6:00 PM Lake Shore City Hall**

Mayor Andy Stewart called the August 26, 2024, Regular City Council meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

**Attendance:** Mayor Andy Stewart; Council Members: Henry Cote, Darcy Peterson and John Terwilliger. City Attorney Dan Hawley; City Engineer Dave Reese; Police Chief Steve Sundstrom; City Administrator/Planning Zoning Administrator Teri Hastings; and City Clerk Laura Fussy were present. Council Member Wayne Anderson was absent. The audience consisted of Nancy Vogt, Pine and Lakes Echo Journal Editor. A quorum was present, and the City Council was competent to conduct business.

**APPROVAL OF MINUTES**

MOTION BY JOHN TERWILLIGER AND SECONDED BY HENRY COTE TO APPROVE THE JULY 22, 2024, REGULAR CITY COUNCIL MEETING MINUTES AS PRESENTED. MOTION PASSED.

**REPORTS**

**Police Report** – Police Chief Steve Sundstrom

Incident Report – In July 2024 there were 136 incidents in the city. There were 51 traffic-related incidents and 85 were miscellaneous department activity.

July Fire Report – The July Nisswa Fire Department report was included for your review.

**Mayor's Report** – Andy Stewart attended the annual mayor's prayer breakfast on August 14<sup>th</sup> and stated they had a great speaker and he met some new people.

**Clerk/Treasurer's Report** – Laura Fussy

Financials – MOTION BY JOHN TERWILLIGER AND SECONDED BY DARCY PETERSON TO APPROVE THE JULY FINANCIALS AS PRESENTED (CLAIM NUMBERS 42053 THRU 42124 AND NON-CHECK CLAIMS LISTED TO ATTACHED REPORT – TOTAL \$109,947.26). MOTION PASSED.

Pay Bills – MOTION BY HENRY COTE AND SECONDED BY DARCY PETERSON TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 42101 THRU 42197; AND CLAIMS 1381 THRU 1398 – TOTAL – \$170,877.72). MOTION PASSED.

**City Administrator/Planning & Zoning Administrator** – Teri Hastings

July Minutes and Permit Summary – Teri included the July minutes and permit summary for review.

**Wastewater/Road Committee** – Wayne Anderson was absent.

Pay Estimate 3 – 2024 Road Projects – Dave Reese presented partial pay estimate number 3 for the Lake Shore 2024 Street Improvements. The project is substantially complete, and Anderson Brothers is requesting a partial payment of \$122,060.66. He stated the project is going fairly well except for the issues on Esther Lane that are requiring a little more work.

MOTION BY JOHN TERWILLIGER AND SECONDED BY HENRY COTE TO APPROVE THE PAY ESTIMATE AS PRESENTED. MOTION PASSED.

Wastewater Monthly Report – Pequot Lakes – The operations report for August was included for review.

July Minutes – The July minutes were included for review.

**Park and Recreation Committee** – Henry Cote said the Park and Recreation committee didn't meet in August.

**Trail 77** –

- Resolution 2024-08-01 – Grant Request to GMRPTC – Resolution Approving a Greater Minnesota Legacy Grant Application to the Greater Minnesota Regional Parks and Trails Commission and Minnesota Department of Natural Resources. Teri discussed that the grant would be used to purchase map kiosks, mile markers and a comprehensive trail map between Fairview, East Gull Lake, Nisswa and Lake Shore. Matching funds are not being proposed.

MOTION BY DARCY PETERSON AND SECONDED BY HENRY COTE TO APPROVE THE GRANT REQUEST TO GMRPTC AS PRESENTED. MOTION PASSED.

**Personnel** – Andy Stewart/Wayne Anderson – Laura Fussy, City Clerk - 6 Month Review and Recommendation

MOTION BY HENRY COTE AND SECONDED BY DARCY PETERSON TO APPROVE THE RECOMMENDATION OF THE PAY AND VACATION INCREASE AND REMOVAL OF PROBATION STATUS AS PRESENTED. MOTION PASSED.

**City Attorney** – Gammello - Pearson – Dan Hawley had nothing to report.

**City Engineer** – Widseth – Dave Reese has nothing additional to report.

**OLD BUSINESS** – There was no old business.

**NEW BUSINESS** –

- Resolution 2024-08-02 – Regulations for Lake Shore Memorial Garden – This resolution would allow for one casket, one casket and one urn, or two urns in one full size plot.

MOTION BY DARCY PETERSON AND SECONDED BY HENRY COTE TO APPROVE THE UPDATED REGULATIONS FOR LAKE SHORE MEMORIAL GARDEN AS PRESENTED. MOTION PASSED.

**ANNOUNCEMENTS/PUBLIC FORUM** – Teri brought up the need to set up a special budget meeting and what time/day worked best for everyone.

MOTION BY HENRY COTE AND SECONDED BY DARCY PETERSON TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF AUGUST 26, 2024, AT 6:15. PM. MOTION PASSED.

Transcribed by Laura Fussy  
Lake Shore City Clerk