

MINUTES
Regular Meeting of Lake Shore City Council
Monday, May 23, 2022
6:00 PM Lake Shore City Hall

Mayor Krista Knudsen called the May 23, 2022 Regular City Council meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Attendance: Mayor Krista Knudsen; Council Members: Doug Miller, Henry Cote, John Terwilliger and Wayne Anderson. City Attorney Dan Hawley; City Engineer Dave Reese; City Administrator/Planning Zoning Administrator Teri Hastings; Police Chief Steve Sundstrom and City Clerk Patti McDonald were present. There were 6 people in the audience including Nancy Vogt, Pineandlakes Echo Journal Editor; Police Sergeant Mike Heldt; and Bob Loraus, Shaun Weldon, Kevin and Finley Knudsen. A quorum was present and the City Council was competent to conduct business.

APPROVAL OF MINUTES

MOTION BY DOUG MILLER TO APPROVE THE APRIL 25, 2022 REGULAR CITY COUNCIL MEETING MINUTES AS PRESENTED. JOHN TERWILLIGER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

MOTION BY JOHN TERWILLIGER TO APPROVE THE MAY 10, 2022 SPECIAL CITY COUNCIL MEETING MINUTES AS PRESENTED. DOUG MILLER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

REPORTS

Police Report – Police Chief Steve Sundstrom

Incident Report – In April 2022 there were 90 incidents in the city. There were 56 traffic-related incidents and 34 were miscellaneous department activity.

Mayor’s Report – Krista Knudsen had nothing to report.

Clerk/Treasurer’s Report – Patti McDonald

Financials – MOTION BY DOUG MILLER TO APPROVE THE APRIL FINANCIALS AS PRESENTED (CLAIM NUMBERS 40019 THRU 40102 AND NON-CHECK CLAIMS LISTED TO ATTACHED REPORT – TOTAL \$157,571.31). HENRY COTE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Pay Bills – MOTION BY DOUG MILLER TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 40103 THRU 40169; AND CLAIMS 1076 THRU 1085 – TOTAL – \$69,424.04). WAYNE ANDERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

City Administrator/Planning & Zoning Administrator – Teri Hastings said the Planning Commission didn’t meet in the month of May.

April Permit Summary Report – Teri included the April permit summary for review.

Wastewater/Road Committee – Wayne Anderson said the committee didn’t meet in the month of May. Dave Reese said the 2022 road projects will hopefully start the first week of June.

Wastewater Monthly Report – PRASD – The operations report for May was included for review.

Park and Recreation Committee – Henry Cote said the committee met at the park on May 16th to go over the 75th Anniversary picnic.

April Minutes – The minutes from the April meeting were included for review.

Trail 77 –

Personnel – Krista Knudsen/Doug Miller – The personnel committee had no business for the month of May.

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

City Engineer – Widseth – Dave Reese had nothing to report.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ANNOUNCEMENTS/PUBLIC FORUM –

City of Lake Shore 75th Celebraton – Fritz Loven Park – Thursday, June 9th from 6:00 to 8:00 p.m.

MOTION BY DOUG MILLER TO ADJOURN THE MAY 23, 2022 REGULAR CITY COUNCIL MEETING AT 6:05 PM. WAYNE ANDERSON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk