

AGENDA
Regular Meeting of Lake Shore City Council
Monday, June 24, 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 May 28, 2024 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- May Fire Department 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

- Waiver of Tort Liability - (*Council Action: Approve or Disapprove as presented*)
- 2023 Populations Estimate
- April Minutes and May Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Pay Estimate 1-2024 Road/WW Improvements – Anderson Brothers (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – Pequot Lakes

Park and Recreation Committee – Henry Cote

Trail 77

- Resolution 2024-06-01 Approving Greater Minnesota Regional Park and Trails Commission Grant Application (*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

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT