

AGENDA
Regular Meeting of Lake Shore City Council
Monday, January 22, 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 December 18, 2023 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- 2023 Year-end Report - Police
- December Fire Report
- Letter from MN Board of Peace Officer Standards & Training

Mayor's Report– Andy Stewart

- 2024 Appointments (*Council Action: Approve or Disapprove as presented*)

Clerk/Treasurer's Report – Patti McDonald

- Financials (*Council Action: Approve or Disapprove as presented*)
- Pay Bills (*Council Action: Approve or Disapprove as presented*)
- Approval of Election Judges (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Resolution 2024-01-01 – 2024 Fee Schedule - (*Council Action: Approve or Disapprove as presented*)
- December Minutes and Permit Summary and Year-end Report

Wastewater/Road Committee – Wayne Anderson

- Wastewater Monthly Report

Park and Recreation Committee – Henry Cote

Trail 77

Personnel – Andy Stewart/Wayne Anderson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

- 2023 Engineering Summary

OLD BUSINESS

NEW BUSINESS

- Quote for Tree Removal – CSAH 77 (*Council Action: Approve or Disapprove as presented*)
- City Council Appointment (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT