

AGENDA
Regular Meeting of Lake Shore City Council
Monday, October 28, 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 September 23, 2024 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- September 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*)
- Set Canvas Date for General Election (*Council Action: Approve or Disapprove as presented*)
- Resolution 2024-10-02 - Certify Delinquent Sewer Accounts (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- September Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Change Order – Anderson Brothers - 2024 Wastewater/Street Improvements (*Council Action: Approve or Disapprove as presented*)
- Final Payment – Anderson Brothers - 2024 Wastewater/Street Improvements (*Council Action: Approve or Disapprove as presented*)
- Survey Proposal – Pebble Beach Road (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report

Park and Recreation Committee – Henry Cote

Trail 77

- Request from the Gull Lake Drifters (*Council Action: Approve or Disapprove as presented*)
- Joint Powers Agreement – Gull Lake Trail (*Council Action: Approve or Disapprove as presented*)
- Final Cost Distribution – Gull Lake Trail (*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

- Resolution 2024-10-01 Increasing the Sewer Rate - (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT

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