

AGENDA
Regular Meeting of Lake Shore City Council
Monday, January 27, 2025
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 16, 2024 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- 2024 Year-end Report - Police
- December Fire Report
- Resolution 2025-01-01 – Accepting Donation (*Council Action: Approve or Disapprove as presented*)

Mayor’s Report– Andy Stewart

- 2025 Appointments (*Council Action: Approve or Disapprove as presented*)

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

- Resolution 2025-01-02 – 2025 Fee Schedule - (*Council Action: Approve or Disapprove as presented*)
- Insurance Dividend - LMC
- December Permit Summary and Year-end Report

Wastewater/Road Committee – Wayne Anderson

- Wastewater Monthly Report

Park and Recreation Committee – Henry Cote

- Letter from MN Land Trust

Trail 77

Personnel – Andy Stewart/Wayne Anderson

- Resignation of Chief Steven Sundstrom (*Council Action: Approve or Disapprove as presented*)
- Annual Review/Recommendation – Roger Olmscheid (*Council Action: Approve or Disapprove as presented*)

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Resolution 2025-01-03 – Accepting Resignation and Declaring Vacancy (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

- Board of Appeal and Equalization – Tuesday, April 8th @ 1pm

ADJOURNMENT