

AGENDA
Regular Meeting of Lake Shore City Council
Monday, December 16, 2024
6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of November 25, 2024 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- November Incident Report
- November 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*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Discuss and Approve 2025 Levy (*Council Action: Approve or Disapprove as presented*)
- Discuss and Approve 2025 Budget (*Council Action: Approve or Disapprove as presented*)
- November Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Wastewater Operations Service Contract with Pequot Lakes (*Council Action: Approve or Disapprove as presented*)
- Pebble Beach Proposal (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report

Park and Recreation Committee – Henry Cote

Trail 77

- Grant Award Letter – Greater Minnesota Regional Parks & Trails Commission

Personnel – Andy Stewart/Wayne Anderson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

- The Lake Shore Financial Audit – Tuesday, January 21, 2025.

ADJOURNMENT