

MINUTES
Regular Meeting of Lake Shore City Council
Monday, November 25, 2024
6:00 PM Lake Shore City Hall

Mayor Andy Stewart called the November 25, 2024, Regular City Council meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Attendance: Mayor Andy Stewart; Council Members: Henry Cote, Wayne Anderson; and Darcy Peterson. City Attorney Dan Hawley; Emma Clarke, Widseth; Sergeant Mike Heldt; City Administrator/Planning Zoning Administrator Teri Hastings; and City Clerk Laura Fussy were present. The audience included Police Chief Steve Sundstrom. Absent was Council Member John Terwilliger and City Engineer Dave Reese. A quorum was present, and the City Council was competent to conduct business.

APPROVAL OF MINUTES

MOTION BY DARCY PETERSON AND SECONDED BY WAYNE ANDERSON TO APPROVE THE OCTOBER 28, 2024, REGULAR CITY COUNCIL MEETING MINUTES AS PRESENTED. MOTION PASSED.

MOTION BY HENRY COTE AND SECONDED BY DARCY PETERSON TO APPROVE THE NOVEMBER 14, 2024, SPECIAL CITY COUNCIL MEETING MINUTES AS PRESENTED. MOTION PASSED.

REPORTS

Police Report – Sergeant Mike Heldt

Incident Report – In October 2024 there were 74 incidents in the city. There were 30 traffic-related incidents and 44 were miscellaneous department activity.

October Fire Report – The October Nisswa Fire Department report was included for your review.

Mayor’s Report – Andy Stewart had nothing to report.

Clerk/Treasurer’s Report – Laura Fussy

Financials – MOTION BY HENRY COTE AND SECONDED BY WAYNE ANDERSON TO APPROVE THE OCTOBER FINANCIALS AS PRESENTED (CLAIM NUMBERS 42279 THRU 42355 AND NON-CHECK CLAIMS LISTED TO THE ATTACHED REPORT – TOTAL \$149,675.79). MOTION PASSED.

Pay Bills – MOTION BY WAYNE ANDERSON AND SECONDED BY HENRY COTE TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 42335 THRU 42415; AND CLAIMS 1423 THRU 1436 – TOTAL – \$516,473.99). MOTION PASSED.

City Administrator/Planning & Zoning Administrator – Teri Hastings

Holiday Schedule – The City Council has typically met at a half hour prior to the regular start time of the December meeting to enjoy a short holiday gathering with the public invited. The gathering will be noticed but no public business will be conducted. The regular City Council meeting on December 16th will then begin at 6 pm. The employees are requesting to be closed December 24th and December 25th for the Christmas holiday and December 31st and January 1st for the New Year holiday.

MOTION BY HENRY COTE AND SECONDED BY DARCY PETERSON TO APPROVE THE HOLIDAY SCHEDULE AS PRESENTED. MOTION PASSED.

September Minutes and Permit Summary – Teri included the September minutes and October permit summary for review.

Wastewater/Road Committee – Wayne Anderson

Pebble Beach Road – Emma stated that the road/wastewater committee discussed the idea of a proposal for the entire length of the road instead of just one portion. Widseth will prepare the proposal for council consideration.

Engineering Proposal for 2025 Road Improvement Projects – Wayne stated the total of the engineering proposal for the 2025 Road Improvement Project is \$89,500. The roads include Gullwood Rd and Timber Lane for a full depth reclamation.

MOTION BY HENRY COTE AND SECONDED BY DARCY PETERSON TO APPROVE THE ENGINEERING PROPOSAL FOR 2025 ROAD IMPROVEMENT PROJECTS. MOTION PASSED.

Wastewater Monthly Report – Pequot Lakes – The operations report for November was included for review.

September Minutes – The September minutes were included for review.

Park and Recreation Committee – Henry Cote said the committee did not meet.

Trail 77 – The Greater Minnesota Regional Parks and Trail Commission will meet Wednesday and the City should find out results shortly thereafter.

Personnel – Andy Stewart/Wayne Anderson –

Sourcewell Internship Grant – Mike summarized the internship in regards to hours and pay.

MOTION BY WAYNE ANDERSON AND SECONDED BY DARCY PETERSON TO APPROVE THE SOURCEWELL INTERNSHIP GRANT. MOTION PASSED.

City Attorney – Gammello - Pearson – Dan Hawley had nothing to report.

City Engineer – Widseth – Emma Clarke had nothing additional to report.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ANNOUNCEMENTS/PUBLIC FORUM – There was no public forum or announcements.

MOTION BY WAYNE ANDERSON AND SECONDED BY HENRY COTE TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 25, 2024, AT 6:13 PM. MOTION PASSED.

Transcribed by Laura Fussy
Lake Shore City Clerk