

AGENDA
Regular Meeting of Lake Shore City Council
Monday, July 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 June 24, 2024 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- June Fire Department Report

Mayor’s Report– Andy Stewart

Clerk/Treasurer’s Report – Laura Fussy

- Approval of Election Judges (*Council Action: Approve or Disapprove as presented*)
- 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 2024-07-01 – Appointing a Responsible Authority and Assigning Duties (*Council Action: Approve or Disapprove as presented*)
- Request to allow for 2 cremation urns in one lot (*Council Action: Approve or Disapprove as presented*)
- June Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Pay Estimate – Anderson Brothers, 2024 Street & Wastewater Improvements (*Council Action: Approve or Disapprove as presented*)
- Change Order No. 1 – Anderson Brothers – Request Contract Extension (*Council Action: Approve or Disapprove as presented*)
- Recommendation on Drainage Issue at 8755 Lincoln Green Road (*Council Action: Approve or Disapprove as presented*)
- Recommendation – Pebble Beach Road (*Council Action: Approve or Disapprove as presented*)
- May Minutes
- Wastewater Monthly Report – Pequot Lakes

Park and Recreation Committee – Henry Cote

Trail 77

Personnel – Andy Stewart/Wayne Anderson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese/Emma Clarke

OLD BUSINESS

NEW BUSINESS

- Resolution 2024-07-02 – Changing the compensation for alternates on city boards, committees and commissions (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

- State Primary Election Day, Tuesday, August 13th, 2024 – Polls open 7:00am – 8:00pm
- Filing Period for Affidavits of Candidacy, July 30, 2024 – August 13, 2024 – (3) City Council & (1) Mayoral Seat

ADJOURNMENT