

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, April 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 March 28, 2024 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Board of Equalization City Council Meeting of April 9, 2024 (*Council Action: Approve or Disapprove as presented*)

**REPORTS**

**Police/Fire Report** – Chief Steve Sundstrom

- Incident Report
- March Fire Department Report

**Mayor’s Report**– Andy Stewart

**Clerk/Treasurer’s Report** – Laura Fussy

- Off Sale Liquor License Request/Sherwood North (*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 2024-04-01, Comprehensive Plan Amendment, Solar Energy (*Council Action: Approve or Disapprove as presented*)
- Resolution 2024-04-02, Solar Energy Systems Amendment (*Council Action: Approve or Disapprove as presented*)
- March 2024 Minutes and March Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- 2024 Road/Wastewater Award Bid (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – Pequot Lakes
- March Minutes

**Park and Recreation Committee** – Henry Cote

**Trail 77**

**Personnel** – Andy Stewart/Wayne Anderson

- Pay increase for part-time Police Officers (*Council Action: Approve or Disapprove as presented*)

**City Attorney** – Gammello - Pearson – Dan Hawley

**City Engineer** – Widseth – Dave Reese

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS/PUBLIC FORUM**

- Emergency Services Appreciation Day – May 16<sup>th</sup>, 6-8pm at Fritz Loven Park

**ADJOURNMENT**