

**MINUTES**  
**Regular Meeting of Lake Shore City Council**  
**Monday, June 24, 2024**  
**6:00 PM Lake Shore City Hall**

Mayor Andy Stewart called the June 24, 2024, Regular City Council meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

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

**APPROVAL OF MINUTES**

MOTION BY JOHN TERWILLIGER AND SECONDED BY DARCY PETERSON TO APPROVE THE MAY 28, 2024, REGULAR CITY COUNCIL MEETING MINUTES AS PRESENTED. MOTION PASSED.

**REPORTS**

**Police Report** – Police Sergeant Mike Heldt

Incident Report – In May 2024 there were 86 incidents in the city. There were 48 traffic-related incidents and 38 were miscellaneous department activity.

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

**Mayor's Report** – Andy Stewart had a couple of things to report. Next month he is looking to bring a resolution to the council to pay alternate committee members who attend meetings. The other item was the event on June 6<sup>th</sup> where they cut the ribbon for the Gull Lake Trail at Nisswa's pocket park.

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

Financials – MOTION BY JOHN TERWILLIGER AND SECONDED BY WAYNE ANDERSON TO APPROVE THE MAY FINANCIALS AS PRESENTED (CLAIM NUMBERS 41879 THRU 41967 AND NON-CHECK CLAIMS LISTED TO ATTACHED REPORT – TOTAL \$111,798.22). MOTION PASSED.

Pay Bills – MOTION BY WAYNE ANDERSON AND SECONDED BY DARCY PETERSON TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 41961 THRU 42033; AND CLAIMS 1358 THRU 1368 – TOTAL – \$72,301.07). MOTION PASSED.

**City Administrator/Planning & Zoning Administrator** – Teri Hastings

Waiver of Tort Liability – Our insurance carrier is requesting that the City Council act annually on whether or not it would like to waive tort liability limits.

MOTION BY JOHN TERWILLIGER AND SECONDED BY WAYNE ANDERSON TO NOT WAIVE THE STATUTORY TORT LIABILITY COVERAGE LIMIT AND SUBMIT THE PROPER WAIVER FORM TO THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST. MOTION PASSED.

2023 Population Estimate – Teri provided the Estimated 2023 Census Population and Household Counts from the US Census Bureau. The April 1, 2023 population count is 1122; Lake Shore's estimated population in

2022 was 1090. 2021 population was 1080. Lake Shore's April 1, 2023 household estimate is 494. East Gull Lake's population was 1104.

April Minutes and May Permit Summary – Teri included the April minutes and May permit summary for review.

**Wastewater/Road Committee** – Wayne Anderson

Pay Estimate 1-2024 Road/WW Improvement – Emma Clarke from Widseth gave a brief summary of how the project is going, stating we are a little over 50% complete. We are still on track to have a substantial completion date of August 2, 2024. The first pay application for Anderson Brothers is \$215,250.83.

MOTION BY JOHN TERWILLIGER AND SECONDED BY WAYNE ANDERSON TO APPROVE THE PAY APPLICATION FROM ANDERSON BROTHERS \$215,250.83. MOTION PASSED.

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

**Park and Recreation Committee** – Henry Cote was absent. The Park Committee did not meet in June.

**Trail 77** – Teri Hastings

Resolution 2024-06-01 Approving Greater Minnesota Regional Park and Trails Commission Grant Application – Last month the City Council approved a proposal from Widseth to help prepare the grant application and update some engineering and this is the resolution to move that grant forward. John Terwilliger asked about the cost of the grant but until we get updated engineering costs, we won't have the exact numbers.

MOTION BY JOHN TERWILLIGER AND SECONDED BY WAYNE ANDERSON TO ADOPT RESOLUTION 2024-06-01 APPROVING GREATER MINNESOTA REGIONAL PARK AND TRAILS COMMISSION GRANT APPLICATION. MOTION PASSED.

**Personnel** – Andy Stewart/Wayne Anderson – Nothing to report.

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

**City Engineer** – Widseth – Dave Reese had nothing to report.

**OLD BUSINESS** – There was no old business.

**NEW BUSINESS** – There was no new business.

**ANNOUNCEMENTS/PUBLIC FORUM** –Fairview Township has an open house on Saturday, June 29, 2024 from 11-2 at the Townhall.

MOTION BY WAYNE ANDERSON, SECONDED BY DARCY PETERSON TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF JUNE 24, 2024, AT 6:13 PM. MOTION PASSED.

Transcribed by Laura Fussy  
Lake Shore City Clerk