

AGENDA
Regular Meeting of Lake Shore City Council
Monday, February 26, 2024
6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION & ADOPTION OF 2023 AUDIT - Susan Schiessl & Jordan White of Clasen & Schiessl CPA's

- *(Council Action: Motion to Adopt 2023 Audit)*

APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of January 22, 2024, *(Council Action: Approve or Disapprove as presented)*
- Minutes for the Special City Council Meeting of February 7, 2024, *(Council Action: Approve or Disapprove as presented)*

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- Fire Report

Mayor's Report – Andy Stewart

Clerk/Treasurer's Report – Patti McDonald

- Financials *(Council Action: Approve or Disapprove as presented)*
- Pay Bills *(Council Action: Approve or Disapprove as presented)*

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Change Date of May Council Meeting *(Council Action: Approve or Disapprove as presented)*
- January Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Resolution 2024-02-01 Fritz Loven Bridge *(Council Action: Approve or Disapprove as presented)*
- Authorize Widseth to Advertise 2024 Road/Wastewater Project *(Council Action: Approve or Disapprove as presented)*
- Wastewater Monthly Report – Pequot Lakes
- November 2023 Minutes

Park and Recreation Committee – Henry Cote

- Quote from Safety First *(Council Action: Approve or Disapprove as presented)*
- September 2023 Minutes

Trail 77

- Resolution 2024-02-02 Establish Advisory Committee *(Council Action: Approve or Disapprove as presented)*

Personnel – Andy Stewart/Wayne Anderson

- Resignation *(Council Action: Approve or Disapprove as presented)*
- Resolution 2024-02-03 *(Council Action: Approve or Disapprove as presented)*

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Appointment of Alternate to Road/Wastewater Committee *(Council Action: Approve or Disapprove as presented)*

ANNOUNCEMENTS

- Board of Review – Tuesday, April 9, 2024 at 1:00 p.m. at City Hall
- Precinct Caucuses – Tuesday, February 27th
- Presidential Nominating Primary – Tuesday, March 5th

ADJOURNMENT