

AGENDA
Regular Meeting of Lake Shore City Council
Monday, December 18, 2023
6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of November 27, 2023 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- November Incident 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*)
- Quote for Audit Years 2024-2026 (*Council Action: Approve or Disapprove as presented*) (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Discuss and Approve 2024 Levy (*Council Action: Approve or Disapprove as presented*)
- Discuss and Approve 2024 Budget (*Council Action: Approve or Disapprove as presented*)
- Insurance Dividend
- November Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Proposal for Engineering Services – 2024 Street/Wastewater Improvements (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD

Park and Recreation Committee – Henry Cote

Trail 77

Personnel – Andy Stewart/Wayne Anderson

- Step Increase Roger Olmscheid (*Council Action: Approve or Disapprove as presented*)
- City Clerk Advertisement/Job Description (*Council Action: Approve or Disapprove as presented*)
- ESST Ordinance (*Council Action: Approve or Disapprove as presented*)

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

- The Lake Shore Financial Audit – Tuesday, January 16, 2024

ADJOURNMENT