

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, July 25, 2022**  
**6:00 PM Lake Shore City Hall**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING** – Golf Cart Ordinance

- Resolution 2022-07-01 Adopting Ordinance 2022-02 Pertaining to Golf Carts (*Council Action: Approve or Disapprove as presented*)
- Ordinance Summary 2022-02 (*Council Action: Approve or Disapprove as presented*)

**APPROVAL OF MINUTES**

- Minutes for Regular City Council Meeting of June 27, 2022 (*Council Action: Approve or Disapprove as presented*)

**REPORTS**

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

- Incident Report

**Mayor’s Report**– Krista Knudsen

**Clerk/Treasurer’s Report** – Patti McDonald

- Financials (*Council Action: Approve or Disapprove as presented*)
- Pay Bills (*Council Action: Approve or Disapprove as presented*)
- Approval of Election Judges (*Council Action: Approve or Disapprove as presented*)

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

- April Minutes and June Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- Pay Estimate – Anderson Brothers – 2022 Street Improvements (*Council Action: Approve or Disapprove as presented*)
- Change Order No. 1 – Anderson Brothers - 2022 Street Improvements (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD
- April Minutes

**Park and Recreation Committee** – Henry Cote

**Trail 77**

**Personnel** – Krista Knudsen/Doug Miller

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

**City Engineer** – Widseth – Dave Reese

**OLD BUSINESS**

**NEW BUSINESS**

- Resolution 2022-07-02 Approving Gambling Premises Permit - Sherwood North for Confidence Learning Center (*Council Action: Approve or Disapprove as presented*)
- Resolution 2022-07-03 Approving Gambling Premises Permit - Cowboys for Confidence Learning Center (*Council Action: Approve or Disapprove as presented*)
- Quote for Replacement of Network Equipment – City Hall (*Council Action: Approve or Disapprove as presented*)

**ANNOUNCEMENTS/PUBLIC FORUM**

- State Primary Election at City Hall – Tuesday, August 9<sup>th</sup> 7:00 a.m. to 8:00 p.m.

**ADJOURNMENT**