

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, March 27, 2023**  
**6:00 PM Lake Shore City Hall**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**GUEST** – Lakes Area Food Shelf, Kathy Adams

**APPROVAL OF MINUTES**

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

**REPORTS**

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

- Incident Report
- Annual Fire Department Report
- February Fire Department Report

**Mayor’s Report**– John Poston

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

- Financials (*Council Action: Approve or Disapprove as presented*)
- Pay Bills (*Council Action: Approve or Disapprove as presented*)
- 2023 Liquor License Renewals (*Council Action: Approve or Disapprove as presented*)

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

- Pay Equity Results
- 2023 Fire Contract (*Council Action: Approve or Disapprove as presented*)
- February Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- Resolution 2023-03-02 Accepting Road Bid for 2023 Road Projects (*Council Action: Approve or Disapprove as presented*)
- Geotechnical Quotes for Fritz Loven Bridge (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – Pequot Lakes

**Park and Recreation Committee** – Henry Cote

**Trail 77**

**Personnel** – John Poston/Wayne Anderson

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

**City Engineer** – Widseth – Dave Reese

**OLD BUSINESS**

**NEW BUSINESS**

- Resolution 2023-03-03 Adopting Ordinance Amendment/Moratorium re: THC Products (*Council Action: Approve or Disapprove as presented*)
- Resolution 2023-03-04 Direct Purchase Offer-REXE (*Council Action: Approve or Disapprove as presented*)

**ANNOUNCEMENTS/PUBLIC FORUM**

- Reminder - Board of Review – Tuesday, April 11, 2023, at 1:00 p.m. at City Hall
- Easter Egg Hunt – Saturday, April 8, 2023 @ 11am Sharp, Fritz Loven Park

**ADJOURNMENT**