

AGENDA
Regular Meeting of Lake Shore City Council
Monday, August 22, 2022
6:00 PM Lake Shore City Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

GUEST: Faith in Action – Theresa Eclov

APPROVAL OF MINUTES

- Minutes for Regular City Council Meeting of July 25, 2022 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- Authorize Sale of 2014 Squad by Sealed Bid (*Council Action: Approve or Disapprove as presented*)
- July Fire Report

Mayor’s Report– Krista Knudsen

- Resolution 2022-08-01 – Recognizing Nat’l Pregnancy & Infant Loss Remembrance Day (*Council Action: Approve or Disapprove as presented*)

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

- July Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Change Order No. 2 – Anderson Brothers - 2022 Wastewater/Street Improvements (*Council Action: Approve or Disapprove as presented*)
- Resolution 2022-08-02 – Receiving Report & Ordering Public Hearing – Springside Drive (*Council Action: Approve or Disapprove as presented*)
- Engineering Study - Fritz Loven Bridge (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD
- July Minutes

Park and Recreation Committee – Henry Cote

- April Minutes

Trail 77

Personnel – Krista Knudsen/Doug Miller

- Reviews for Teri Hastings, Patti McDonald, Steve Sundstrom, Mike Heldt and Roger Olmscheid (*Council Action: Approve or Disapprove as presented*)

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT