

AGENDA
Regular Meeting of Lake Shore City Council
Monday, March 28, 2022
6:00 PM Lake Shore City Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION & ADOPTION OF 2021 AUDIT - Susan Schiessl of Clasen & Schiessl CPA's Ltd.

- *(Council Action: Motion to Adopt 2020 Audit)*

GUEST – Lakes Area Food Shelf, Kathy Adams

APPROVAL OF MINUTES

- Minutes for Regular City Council Meeting of February 28, 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)*
- 2022 Liquor License Renewals *(Council Action: Approve or Disapprove as presented)*

City Administrator/Planning & Zoning Administrator – Teri Hastings

- 2022 Fire Contract *(Council Action: Approve or Disapprove as presented)*
- February Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Wastewater Monthly Report – PRASD
- February Minutes

Park and Recreation Committee – Henry Cote

- February Minutes

Trail 77

Personnel – Krista Knudsen/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

- Proposal – Personnel Policy Update

City Engineer – Widseth Smith Nolting – Dave Reese

OLD BUSINESS

NEW BUSINESS

-

ANNOUNCEMENTS/PUBLIC FORUM

- Reminder - Board of Review – Monday, April 11, 2022 at 1:00 p.m. at City Hall
- Easter Egg Hunt – Saturday, April 16, 2022

ADJOURNMENT