

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

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION & ADOPTION OF 2022 AUDIT** - Susan Schiessl of Clasen & Schiessl CPA's Ltd.

- *(Council Action: Motion to Adopt 2022 Audit)*

**APPROVAL OF MINUTES**

- Minutes for the Regular City Council Meeting of January 23, 2023, *(Council Action: Approve or Disapprove as presented)*

**REPORTS**

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

- Incident Report
- Fire 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)*

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

- January Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- Proposal *(Council Action: Approve or Disapprove as presented)*
- Wastewater Monthly Report – Pequot Lakes

**Park and Recreation Committee** – Henry Cote

- January Minutes

**Trail 77**

- Trail Bid *(Council Action: Approve or Disapprove as presented)*
- Proposal for Construction Observation *(Council Action: Approve or Disapprove as presented)*
- Resolution 2023-02-01 – Authorizing Direct Purchase *(Council Action: Approve or Disapprove as presented)*

**Personnel** – John Poston/Wayne Anderson

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

**City Engineer** – Widseth – Dave Reese

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**