#### **AGENDA**

# Regular Meeting of Lake Shore City Council Monday, March 25, 2024 6:00 PM Lake Shore City Hall

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

• Minutes for Regular City Council Meeting of February 26, 2024 (Council Action: Approve or Disapprove as presented)

### REPORTS

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

- Incident Report
- February Fire Department Report

### Mayor's Report - Andy Stewart

#### Clerk/Treasurer's Report – Laura Fussy

- Financials (Council Action: Approve or Disapprove as presented)
- Pay Bills (Council Action: Approve or Disapprove as presented)
- 2024 Liquor License Renewals (Council Action: Approve or Disapprove as presented)

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

- Resolution 2024-03-01, Adopting ordinance amendment 24-01. (Council Action: Approve or Disapprove as presented)
- 2024 Fire Contract (Council Action: Approve or Disapprove as presented)
- January Minutes & February Permit Summary

## Wastewater/Road Committee – Wayne Anderson

- February Minutes
- Wastewater Monthly Report Pequot Lakes

### Park and Recreation Committee – Henry Cote

#### Trail 77

• BLACF – Grant Request/City of Lake Shore

## **Personnel** – Wayne Anderson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

#### **OLD BUSINESS**

# **NEW BUSINESS**

• Donation Request: Lakes Area Food Shelf (Council Action: Approve or Disapprove as presented)

#### ANNOUNCEMENTS/PUBLIC FORUM

- Reminder Board of Review Tuesday, April 9, 2024, at 1:00 p.m. at City Hall
- Easter Egg Hunt Saturday, March 30, 2024 @ 11am Sharp, Fritz Loven Park

#### **ADJOURNMENT**