

AGENDA
Regular Meeting of Lake Shore City Council
Monday, April 25, 2022
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 March 28, 2022 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Board of Equalization City Council Meeting of April 11, 2022 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- Law Enforcement Agreement – GCOLA (*Council Action: Approve or Disapprove as presented*)

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*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Acceptance of Conservation Easement Spider Preserve (*Council Action: Approve or Disapprove as presented*)
- Final Plat – Spider Preserve (*Council Action: Approve or Disapprove as presented*)
- March Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Award Contract for 2022 Road and Wastewater Project (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD
- March Minutes

Park and Recreation Committee – Henry Cote

- March Minutes

Trail 77

Personnel – Krista Knudsen/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth Smith Nolting – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Resolution 2022-04-01 Authorizing Gambling Premises Permit at Zorbaz for Confidence Learning Center (*Council Action: Approve or Disapprove as presented*)
- Resolution 2022-04-02 Adopting the Cass County All Hazard Mitigation Plan (*Council Action: Approve or Disapprove as presented*)
- Resolution 2022-04-03 Naming an Easement Road (*Council Action: Approve or Disapprove as presented*)
- S&P Credit Rating Review

ANNOUNCEMENTS/PUBLIC FORUM

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ADJOURNMENT