

AGENDA
Regular Meeting of Lake Shore City Council
Monday, September 26, 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 August 22, 2022 (*Council Action: Approve or Disapprove as presented*)
- Minutes for City Council Budget Workshop of September 14, 2022 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- August Fire Report

Mayor’s Report– Krista Knudsen

- (*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*)
- Appoint Election Judges – General Election (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- 2023 Preliminary Levy and Budget (*Council Action: Approve or Disapprove as presented*)
- Change December City Council Date and Set Truth in Taxation Hearing Date (*Council Action: Approve or Disapprove as presented*)
- July Minutes and August Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Partial Payment No. 2 – Anderson Brothers - 2022 Wastewater/Street Improvements (*Council Action: Approve or Disapprove as presented*)
- Resolution 2022-09-01 – Ordering Improvement and Preparation of Plans – Springside Drive (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD

Park and Recreation Committee – Henry Cote

Trail 77

Personnel – Krista Knudsen/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Notice of Non-Renewal w/Pine River Area Sanitary District - (*Council Action: Approve or Disapprove as presented*)
- Approve Wastewater Contract w/Pequot Lakes (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT