

AGENDA
Regular Meeting of Lake Shore City Council
Monday, August 28, 2023
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 July 24, 2023 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Special City Council Meeting of August 7, 2023 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- Resolution 2023-08-01 Accepting Donation (*Council Action: Approve or Disapprove as presented*)
- July Fire Report

Mayor’s Report– John Poston

Clerk/Treasurer’s Report – Patti McDonald

- Transfer of Funds from Frandsen Bank & Trust to American National Bank (*Council Action: Approve or Disapprove as presented*)
- Financials (*Council Action: Approve or Disapprove as presented*)
- Pay Bills (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Quote to Increase Insurance Umbrella (*Council Action: Approve or Disapprove as presented*)
- July Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Pay Estimate 1 – 2023 Road Projects (*Council Action: Approve or Disapprove as presented*)
- Proposal for Professional Services – Fritz Loven Bridge (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD
- July Minutes

Park and Recreation Committee – Henry Cote

- Committee Application – Alternate (*Council Action: Approve or Disapprove as presented*)

Trail 77

Personnel – John Poston/Wayne Anderson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Resolution to Join the Coalition of Greater MN Cities (*Council Action: Approve or Disapprove as presented*)
- Draft Ordinance Regulating the Use of Cannabis and Cannabis Derived Products in Public Places (*Discussion*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT