

AGENDA
Regular Meeting of Lake Shore City Council
Monday, June 26, 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 May 22, 2023 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Special City Council Meeting of June 7, 2023 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- GCOLA Contract Update
- May Fire Department Report

Mayor's Report– John Poston

Clerk/Treasurer's Report – Patti McDonald

- Resolution 2023-06-01 Authorizing New Checking and Savings Account at 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

- Waiver of Tort Liability - (*Council Action: Approve or Disapprove as presented*)
- 2022 Populations Estimate
- Resolution 2023-06-02 Accepting Grant Navigator Funding - (*Council Action: Approve or Disapprove as presented*)
- May Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Confirm Fritz Loven Park Bridge Informational Meeting
- Wastewater Monthly Report – Pequot Lakes

Park and Recreation Committee – Henry Cote

- May Minutes

Trail 77

- Resolution 2023-06-03 Approving Greater Minnesota Regional Park and Trails Commission Grant Application (*Council Action: Approve or Disapprove as presented*)

Personnel – John Poston/Wayne Anderson

- Proposal for Organizational Assessment (*Council Action: Approve or Disapprove as presented*)

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Release of Liability Agreement (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT