

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, October 23, 2023**  
**6:00 PM Lake Shore City Hall**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**GUEST** – Kathy Nevins, Essentia Health Re: Cass County Opioid Settlement Committee

**APPROVAL OF MINUTES**

- Minutes for Regular City Council Meeting of September 25, 2023 (*Council Action: Approve or Disapprove as presented*)

**REPORTS**

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

- Funding Request-Family Safety Network (*Council Action: Approve or Disapprove as presented*)
- Incident Report
- September Fire Report

**Mayor’s Report**– John Poston

**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

- September Minutes and Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- Proposal for Surveying – 2024 Projects (*Council Action: Approve or Disapprove as presented*)
- Final Pay Estimate – 2023 Road Improvements – Knife River (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report
- September Minutes

**Park and Recreation Committee** – Henry Cote

**Trail 77**

- Change Order (*Council Action: Approve or Disapprove as presented*)
- Request from the Gull Lake Drifters (*Council Action: Approve or Disapprove as presented*)

**Personnel** – John Poston/Wayne Anderson

**City Attorney** – Gammello - Pearson – Dan Hawley

**City Engineer** – Widseth – Dave Reese

**OLD BUSINESS**

**NEW BUSINESS**

- Resolution 2023-10-01 Increasing the Sewer Rate (*Council Action: Approve or Disapprove as presented*)

**ANNOUNCEMENTS/PUBLIC FORUM**

**ADJOURNMENT**