

**MINUTES**  
**Regular Meeting of Lake Shore City Council**  
**Monday, July 24, 2023**  
**6:00 PM Lake Shore City Hall**

Mayor John Poston called the July 24, 2023, Regular City Council meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

**Attendance:** Mayor John Poston; Council Members: Henry Cote, John Terwilliger, and Wayne Anderson. City Attorney Dan Hawley; City Engineer Dave Reese; Officer Mike Heldt; City Administrator/Planning Zoning Administrator Teri Hastings; and City Clerk Patti McDonald were present. Council Member Andy Stewart was absent. The audience included Emma Clarke, Widseth; Steve Sundstrom, Police Chief; Nancy Vogt, Pineandlakes Echo Journal Editor and Jill Voges. A quorum was present, and the City Council was competent to conduct business.

**APPROVAL OF MINUTES**

MOTION BY JOHN TERWILLIGER AND SECONDED BY WAYNE ANDERSON TO APPROVE THE JUNE 26, 2023, REGULAR CITY COUNCIL MEETING MINUTES AS PRESENTED. MOTION PASSED.

**REPORTS**

**Police Report** – Police Officer Mike Heldt

Incident Report – In June 2023 there were 102 incidents in the city. There were 46 traffic-related incidents and 56 were miscellaneous department activity.

June Fire Report – The June Nisswa Fire Department report was included for your review.

**Mayor’s Report** – John Poston

Set Special Meeting Regarding Fritz Loven Bridge – Mayor Poston recommended to schedule the meeting the second week in August to discuss the Fritz Loven Bridge. The consensus is Monday, August 7, 2023 at 9:00 a.m.

**Clerk/Treasurer’s Report** – Patti McDonald

Financials – MOTION BY JOHN TERWILLIGER AND SECONDED BY HENRY COTE TO APPROVE THE JUNE FINANCIALS AS PRESENTED (CLAIM NUMBERS 41066 THRU 41161 AND NON-CHECK CLAIMS LISTED TO ATTACHED REPORT – TOTAL \$114,119.72). MOTION PASSED.

Pay Bills – MOTION BY JOHN TERWILLIGER AND SECONDED BY WAYNE ANDERSON TO PAY THE BILLS AS SUBMITTED (CLAIM NUMBERS 41117 THRU 41196; AND CLAIMS 1231 THRU 1242 – TOTAL – \$81,218.32). MOTION PASSED.

**City Administrator/Planning & Zoning Administrator** – Teri Hastings

June Minutes and Permit Summary – Teri included the June minutes and permit summary for review.

**Wastewater/Road Committee** – Wayne Anderson said the committee met July 18<sup>th</sup>.

June Minutes – The June minutes were included for review.

Wastewater Monthly Report – Pequot Lakes – The operations report for July was included for review.

Informational Meeting Notes – Fritz Loven Bridge – The Fritz Loven Bridge informational meeting notes were included for review.

**Park and Recreation Committee** – Henry Cote said the Park and Recreation committee didn't meet in July.

**Trail 77** –

Greater Minnesota Regional Parks & Trails Application-Update – Teri Hastings said the super application that is combined with the cities of Lake Shore, Nisswa and Fairview Township is almost complete and ready to be submitted for the end of July deadline. The application will be approximately 5.1M with Lake Shore's portion being the greater amount of 3.3M. The application is scored for matching dollars which would be a minimum of 5% and that is roughly \$250,000. Teri said Lake Shore has received two substantial donations in the past week, one from the Foundation 94 for \$101,000., and the other from John Allen, Bar Harbor for \$50,000. The city will also contribute approximately \$82,800 from various funds that were earmarked for the Gull Lake Trail construction. She reported that if the application is successful the construction would most likely take place in 2025.

**Personnel** – John Poston/Wayne Anderson – John Poston said we are continuing to work on the succession planning.

**City Attorney** – Gammello - Pearson – Dan Hawley had nothing to report.

**City Engineer** – Widseth – Dave Reese said the street projects are continuing through the next couple of weeks.

**OLD BUSINESS** – There was no old business.

**NEW BUSINESS** – There was no new business.

**ANNOUNCEMENTS/PUBLIC FORUM** – There was one person in the audience hoping to learn what she missed as she wasn't able to attend the Fritz Loven Bridge informational meeting. Dave Reese said he could answer her questions after the meeting.

**MOTION BY JOHN TERWILLIGER, SECONDED BY WAYNE ANDERSON TO ADJOURN THE REGULAR CITY COUNCIL MEETING OF JULY 24, 2023, AT 6:12. PM. MOTION PASSED.**

Transcribed by Patti McDonald  
Lake Shore City Clerk