

AGENDA
Regular Meeting of Lake Shore City Council
Monday, December 19, 2022
6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of November 28, 2022 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- November Fire Report

Mayor’s Report – Krista Knudsen

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

- Discuss and Approve 2023 Levy (*Council Action: Approve or Disapprove as presented*)
- Discuss and Approve 2023 Budget (*Council Action: Approve or Disapprove as presented*)
- Hearing Officer List (*Council Action: Approve or Disapprove as presented*)
- Insurance Dividend
- October Minutes and November Permit Summary
- Certificates of Appreciation

Wastewater/Road Committee – Wayne Anderson

- Proposal for Engineering Services – 2023 Street Improvements (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD

Park and Recreation Committee – Henry Cote

Trail 77

- Gull Lake Trail Plan (*Council Action: Approve or Disapprove as presented*)

Personnel – Krista Knudsen/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

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ANNOUNCEMENTS

- The Lake Shore Financial Audit – Tuesday, January 10, 2023

ADJOURNMENT