

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

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Minutes for the Regular City Council Meeting of December 19, 2022 (*Council Action: Approve or Disapprove as presented*)
- Minutes for the Special City Council Meeting of January 3, 2023 (*Council Action: Approve or Disapprove as presented*)

**REPORTS**

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

- Incident Report
- 2022 Year-end Report - Police
- December Fire Report

**Mayor's Report** – John Poston

- 2023 Appointments (*Council Action: Approve or Disapprove as presented*)

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

- Financials (*Council Action: Approve or Disapprove as presented*)
- Pay Bills (*Council Action: Approve or Disapprove as presented*)
- Memo – Interfund Loan Transfer from General Fund to Sewer Fund

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

- Resolution 2023-01-01 – 2023 Fee Schedule (*Council Action: Approve or Disapprove as presented*)
- Resolution 2023-01-02 – Administrative Fine Schedule (*Council Action: Approve or Disapprove as presented*)
- Pay Equity Report (*Council Action: Approve or Disapprove as presented*)
- December Permit Summary and Year-end Report

**Wastewater/Road Committee** – Wayne Anderson

- Wastewater Monthly Report – Pequot Lakes
- December Minutes

**Park and Recreation Committee** – Henry Cote

- August Minutes

**Trail 77**

- Memo – Trail Update
- Proposal for Professional Services (*Council Action: Approve or Disapprove as presented*)

**Personnel** – John Poston/

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

**City Engineer** – Widseth – Dave Reese

- 2022 Engineering Summary

**OLD BUSINESS**

**NEW BUSINESS**

- Lakes Area Food Shelf Strategic Plan Update

**ANNOUNCEMENTS**

- Board of Review – Tuesday, April 11, 2023 @ 1:00 p.m. at City Hall

**ADJOURNMENT**