

AGENDA
Regular Meeting of Lake Shore City Council
Monday, September 25, 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 August 28, 2023 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Special City Council Meeting of September 11, 2023 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- August Fire Report

Mayor’s Report– John Poston

Clerk/Treasurer’s Report – Patti McDonald

- VOTER Funds Agreement (*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

- Adoption of 2024 Preliminary Levy and Budget (*Council Action: Approve or Disapprove as presented*)
- Change December City Council Date and Set Truth and Taxation Date – (*Council Action: Approve or Disapprove as presented*)
- Obligate AARPA Funds - (*Council Action: Approve or Disapprove as presented*)
- August Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Pay Estimate #2 – 2023 Road Projects – Knife River (*Council Action: Approve or Disapprove as presented*)
- Resolution 2023-09-02 – Fritz Loven Bridge (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report
- August Minutes

Park and Recreation Committee – Henry Cote

- June Minutes

Trail 77

Personnel – John Poston/Wayne Anderson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

- Resolution 2023-09-01 to Approve Ordinance Regulating the Use of Cannabis and Cannabis Derived Products in Public Places (*Council Action: Approve or Disapprove as presented*)

NEW BUSINESS

- Request for 2 Cremations in One Burial Plot - (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT