

AGENDA
Regular Meeting of Lake Shore City Council
Monday, October 24, 2022
6:00 PM Lake Shore City Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for Springside Drive Public Hearing of September 26, 2022 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Regular City Council Meeting of September 26, 2022 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- September 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*)
- Set Canvas Date for General Election (*Council Action: Approve or Disapprove as presented*)
- Resolution 2022-10-01 - Certify Delinquent Sewer Accounts (*Council Action: Approve or Disapprove as presented*)
- Resolution 2022-10-02 – Designating 2023 Polling Place (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- September Minutes and Summary

Wastewater/Road Committee – Wayne Anderson

- Amended Feasibility Study – Springside Drive (*Council Action: Approve or Disapprove as presented*)
- Resolution 2022-10-03 Ordering Improvement and Preparation of Plans – Springside Drive (*Council Action: Approve or Disapprove as presented*)
- Proposal for Engineering Services (*Council Action: Approve or Disapprove as presented*)
- Final Payment – Anderson Brothers - 2022 Wastewater/Street Improvements (*Council Action: Approve or Disapprove as presented*)
- August Minutes
- Wastewater Monthly Report – PRASD

Park and Recreation Committee – Henry Cote

Trail 77

Personnel – Krista Knudsen/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Resolution 2022-10-04 Increasing the Sewer Rate - (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT