

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, September 23, 2024**  
**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 26, 2024 *(Council Action: Approve or Disapprove as presented)*
- Minutes for Special City Council Meeting of September 10, 2024 *(Council Action: Approve or Disapprove as presented)*

**REPORTS**

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

- Incident Report
- August Fire Report

**Mayor's Report**– Andy Stewart

- Resolution 2024-09-01 – Appreciation of International Boat Show *(Council Action: Approve or Disapprove as presented)*

**Clerk/Treasurer's Report** – Laura Fussy

- Approval of Election Judges *(Council Action: Approve or Disapprove as presented)*
- Gworks Sewer Software *(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 2025 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)*
- August Minutes and Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- Wastewater Monthly Report
- August Minutes

**Park and Recreation Committee** – Henry Cote

- April & May Minutes

**Trail 77**

**Personnel** – Andy Stewart/Wayne Anderson

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

**City Engineer** – Widseth – Dave Reese

**OLD BUSINESS**

**NEW BUSINESS**

- Snowmobile Trail Permit – Gull Lake Drifters *(Council Action: Approve or Disapprove as presented)*

**ANNOUNCEMENTS/PUBLIC FORUM**

**ADJOURNMENT**