

AGENDA
Regular Meeting of Lake Shore City Council
Monday, November 27, 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 October 23, 2023 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Special City Council Meeting of November 14, 2023 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- (*Council Action: Approve or Disapprove as presented*)
- Incident Report
- October Fire Report

Mayor’s Report– Andy Stewart

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

- Resolution 2023-11-02 Adoption of Ch IV. Land Use & Subd. ORDIN. (*Council Action: Approve or Disapprove as presented*)
- Holiday Schedule (*Council Action: Approve or Disapprove as presented*)
- October Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Final Pay Estimate – 2023 Road Improvements – Knife River (*Council Action: Approve or Disapprove as presented*)
- Preliminary Bridge Plans
- Wastewater Monthly Report
- October Minutes

Park and Recreation Committee – Henry Cote

Trail 77

- Letter from Greater MN Regional Parks & Trails Commission

Personnel – Andy Stewart/Wayne Anderson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT