### **AGENDA**

# Regular Meeting of Lake Shore City Council Monday, April 27, 2020 7:00 PM

## VIA – ZOOM PROGRAM MEETING ID 860 8852 3116

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of March 23, 2020 (Council Action: Approve or Disapprove as presented)
- Minutes for the Lake Shore Board of Appeal/Equalization of April 13, 2020(Council Action: Approve or Disapprove as presented)

### **REPORTS**

Pandemic Update - Chief Medical Officer Betsy Egan

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

- Incident Report
- Law Enforcement Agreement GCOLA (Council Action: Approve or Disapprove as presented)

Mayor's Report- Kevin Egan

## 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

- Change May Council Meeting Date (Council Action: Approve or Disapprove as presented)
- Correspondence: Initiative Foundation
- April Permit Summary

### Wastewater/Road Committee – Wayne Anderson

- Crack Sealing Quotes for 2020 (Council Action: Approve or Disapprove as presented)
- Resolution 2020-04-01 Receiving Bids and Awarding Contract (Council Action: Approve or Disapprove as presented)
- Resolution 2020-04-02 Call for Public Hearing on Tax Abatement Program (Bonding) (Council Action: Approve or Disapprove as presented)
- Wastewater Monthly Report PRASD
- January Minutes

### Park and Recreation Committee – Krista Knudsen

**Environmental Committee** – Doug Miller

Trail 77

**Personnel** – Kevin Egan/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth Smith Nolting – Dave Reese

**OLD BUSINESS** 

## **NEW BUSINESS**

• Broadband Report and Recommendation – Kathy Moore

#### **ANNOUNCEMENTS**

### **ADJOURNMENT**