

AGENDA
Regular Meeting of Lake Shore City Council
Tuesday, June 22, 2020 at 7:00 PM
VIA – ZOOM PROGRAM MEETING ID 882 3370 6551

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of May 26 2020 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report

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

- Waiver of Tort Liability (*Council Action: Approve or Disapprove as presented*)
- Annual Population and Household Estimates
- Final Plat – Hendrickson Addition to Lake Shore (*Council Action: Approve or Disapprove as presented*)
- COVID-19 Preparedness Plan (*Council Action: Approve or Disapprove as presented*)
- May Minutes and April Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Appointment of Alternate – Jim Halverson (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD
- May Minutes

Park and Recreation Committee – Krista Knudsen

- Trail Grant Award Letter

Environmental Committee – Doug Miller

Trail 77

- Resolution/Memorandum of Agreement – Legacy Submission 2020 (*Council Action: Approve or Disapprove as presented*)

Personnel – Kevin Egan/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth Smith Nolting – Dave Reese

OLD BUSINESS

- Reduction of Liquor License Fees

NEW BUSINESS

- Resolution 2020-06-02 Adoption of Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures (*Council Action: Approve or Disapprove as presented*)
- Resolution 2020-06-03 Awarding Sale of G.O. Tax Abatement Bonds, Series A in Amount of \$2,065,000 (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS

- Household Hazardous Waste Collection at Lake Shore City Hall – Thurs., June 25th from 1 p.m. to 4 p.m.
- Zorbaz/Bar Harbor – July 4th Fireworks

ADJOURNMENT