

AGENDA
Regular Meeting of Lake Shore City Council
Monday, August 23, 2021
7:00 PM Lake Shore City Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of July 26, 2021 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- Acceptance of Donation – Nisswa American Legion

Mayor's Report– Krista Knudsen

- Resolution 2021-08-01 – Recognizing Nat'l Pregnancy & Infant Loss Remembrance Day (*Council Action: Approve or Disapprove as presented*)

Clerk/Treasurer's Report – Patti McDonald

- FYI Letter from Cass County – Election Redistricting
- Financials (*Council Action: Approve or Disapprove as presented*)
- Pay Bills (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Approval of Alternate to Planning & Zoning Commission (*Council Action: Approve or Disapprove as presented*)
- July Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Pay Estimate from Anderson Brothers – Robinhood Way (*Council Action: Approve or Disapprove as presented*)
- Resolution 2021-08-02 Resolution Declaring Cost to be Assessed & Ordering Preparation of Proposed Assessment (*Council Action: Approve or Disapprove as presented*)
- Updated Preliminary Capital Improvement Plan - (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD
- May Minutes

Park and Recreation Committee – Henry Cote

Environmental Committee – Doug Miller

Trail 77

- Proposal for Professional Services for Trail Easements (*Council Action: Approve or Disapprove as presented*)

Personnel – Krista Knudsen/Doug Miller

- Reviews for Teri Hastings, Patti McDonald and Mike Heldt (*Council Action: Approve or Disapprove as presented*)
- Resolution 2021-08-03 Amending Ordinance for Personnel Policy Relating to Employee Benefits (*Council Action: Approve or Disapprove as presented*)

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth Smith Nolting – Dave Reese

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT