

AGENDA
Regular Meeting of Lake Shore City Council
Monday, March 22, 2021
7:00 PM Lake Shore City Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION & ADOPTION OF 2020 AUDIT – Susan Schiessl of Clasen & Schiessl CPA's Ltd. via teleconference

- *(Council Action: Motion to Adopt 2020 Audit)*

APPROVAL OF MINUTES

- Minutes for the Public Hearing for Robinhood Way Improvements of February 22, 2021 *(Council Action: Approve or Disapprove as presented)*
- Minutes for Regular City Council Meeting of February 22, 2021 *(Council Action: Approve or Disapprove as presented)*

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report

Mayor's Report – Krista Knudsen

Clerk/Treasurer's Report – Patti McDonald

- Financials *(Council Action: Approve or Disapprove as presented)*
- Pay Bills *(Council Action: Approve or Disapprove as presented)*
- 2021 Liquor License Renewals *(Council Action: Approve or Disapprove as presented)*

City Administrator/Planning & Zoning Administrator – Teri Hastings

- 2021 Fire Contract *(Council Action: Approve or Disapprove as presented)*
- Memo: Federal Recovery Act/American Rescue Plan
- January Minutes and February Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Resolution 2021-03-01 Approving Plans and Specifications and Ordering Advertisement for Bids *(Council Action: Approve or Disapprove as presented)*
- GIS Proposal *(Council Action: Approve or Disapprove as presented)*
- Wastewater Monthly Report – PRASD
- January Minutes

Park and Recreation Committee – Henry Cote

- February Minutes

Environmental Committee – Doug Miller

Trail 77

- Resolution 2021-03-02 Trail Connections Grant *(Council Action: Approve or Disapprove as presented)*
- Resolution 2021-03-03 Regional Trail Grant *(Council Action: Approve or Disapprove as presented)*

Personnel – Krista Knudsen/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth Smith Nolting – Dave Reese

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS/PUBLIC FORUM

- Reminder - Board of Review – Monday, April 12, 2021 at 1:00 p.m. at City Hall
- Easter Egg Hunt – Saturday, April 3, 2021

ADJOURNMENT