

AGENDA
Regular Meeting of Lake Shore City Council
Monday, April 26, 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 March 22, 2021 (*Council Action: Approve or Disapprove as presented*)
- Minutes for the Lake Shore Board of Appeal/Equalization of April 12, 2021 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

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

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*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Correspondence: Initiative Foundation – Services Offered
- March Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Resolution 2021-04-01 Receiving Bids and Awarding Contract (*Council Action: Approve or Disapprove as presented*)
- MPCA Sewer Compliance Summary
- MPCA Certificate of Commendation
- Wastewater Monthly Report – PRASD
- March Minutes

Park and Recreation Committee – Henry Cote

- Appointment as Alternate - Greg Schwanbeck

Environmental Committee – Doug Miller

Trail 77

Personnel – Krista Knudsen/Doug Miller

- Part-Time Officer Pay Increase (*Council Action: Approve or Disapprove as presented*)

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth Smith Nolting – Dave Reese

OLD BUSINESS

NEW BUSINESS

- Resolution 2021-04-02 Authorizing Gambling Premises Permit at Bar Harbor for Nisswa Lions (*Council Action: Approve or Disapprove as presented*)
- Draft Charter Franchise Agreement (*Discussion*)

ANNOUNCEMENTS

ADJOURNMENT