

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, March 25, 2019**  
**7:00 PM Lake Shore City Hall**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING** – Esther Lane (portion of) Road Vacation

**PRESENTATION & ADOPTION OF 2018 AUDIT** – Chris Clasen of Justin Clasen & Company, Ltd.

- *(Council Action: Motion to Adopt 2018 Audit)*

**APPROVAL OF MINUTES**

- Minutes for Regular City Council Meeting of February 25, 2019 *(Council Action: Approve or Disapprove as presented)*

**REPORTS**

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

- Incident Report
- Nisswa Fire Department 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)*
- 2019 Liquor License Renewals *(Council Action: Approve or Disapprove as presented)*

**City Administrator/Planning & Zoning Administrator** – Teri Hastings

- February Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- 2019 Road Project Bid *(Council Action: Approve or Disapprove as presented)*
- Wastewater Monthly Report - PRASD
- February Minutes

**Park and Recreation Committee** – Krista Knudsen

- February Minutes

**Environmental Committee** – Doug Miller

**Trail 77**

- Resolution Supporting Local Trails Grant *(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**

- TDS Franchise Ordinance *(Council Action: Approve or Disapprove as presented)*

**NEW BUSINESS**

- Letter of Legislative Support-Street Improvement Districts *(Council Action: Approve or Disapprove as presented)*
- Resolution 2019-03-02 Approving/Denying Esther Lane (portion of) Road Vacation *(Council Action: Approve or Disapprove as presented)*

**ANNOUNCEMENTS/PUBLIC FORUM**

- Reminder: Board of Review Monday, April 8, 2019 at Noon

**ADJOURNMENT**