

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, August 26, 2019**  
**7:00 PM Lake Shore City Hall**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Minutes for Regular City Council Meeting of July 22, 2019 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Special Workshop Re: Infrastructure of August 15, 2019 (*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

- Comprehensive Plan (*Council Action: Approve or Disapprove as presented*)
- July Minutes and Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- Final Pay Estimate– Wastewater Improvements 2019-Tom's Backhoe (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report - PRASD
- July Minutes

**Park and Recreation Committee** – Krista Knudsen

- July Minutes

**Environmental Committee** – Doug Miller

**Trail 77**

**Personnel** – Kevin Egan/Doug Miller

- Reviews for Mike Heldt, Teri Hastings, Robert Heidelberger and Patti McDonald (*Council Action: Recommend Step Increases*)

**City Attorney** – Gammello - Pearson – Dan Hawley

**City Engineer** – Widseth Smith Nolting – Dave Reese

**OLD BUSINESS**

**NEW BUSINESS**

- Website Proposal (*Council Action: Approve or Disapprove as presented*)
- Authorization to Participate in Sourcewell Intern Program (*Council Action: Approve or Disapprove as presented*)

**ANNOUNCEMENTS/PUBLIC FORUM**

**ADJOURNMENT**