

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Tuesday, May 26, 2020 at 7:00 PM**  
**VIA – ZOOM PROGRAM MEETING ID 860 8852 3116**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING** – Property Tax Abatement – 2020 Road Project

- Letter from the Road/Wastewater Committee

**APPROVAL OF MINUTES**

- Minutes for the Regular City Council Meeting of April 27, 2020 (*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

- Recommendation Preliminary Plat – Hendrickson Addition to Lake Shore (*Council Action: Approve or Disapprove as presented*)
- January Minutes and April Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- Resolution 2020-05-01 Approving Tax Abatements (*Council Action: Approve or Disapprove as presented*)
- Pre-Sale Report- \$2,065,000 General Obligation Tax Abatement Bonds (*Council Action: Approve or Disapprove as presented*)
- Resolution 2020-05-02 Providing for the Sale of \$2,065,000 G.O. Tax Abatement Bonds (*Council Action: Approve or Disapprove as presented*)
- Resolution 2020-05-03 Declaring Adequacy of Petition & Ordering Preparation of Report – Robinhood Way (*Council Action: Approve or Disapprove as presented*)
- WSN Proposal for Robinhood Way Feasibility Study (*Council Action: Approve or Disapprove as presented*)
- Crack Sealing Quote - Astech for Whitstrom Rd, Pohl Rd and Point Narrows Rd (*Council Action: Approve or Disapprove as presented*)
- Certificate of Commendation from the MPCA
- Wastewater Monthly Report – PRASD
- April Minutes

**Park and Recreation Committee** – Krista Knudsen

**Environmental Committee** – Doug Miller

**Trail 77**

**Personnel** – Kevin Egan/Doug Miller

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

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

**OLD BUSINESS**

**NEW BUSINESS**

- Broadband Report – Kathy Moore

**ANNOUNCEMENTS**

- Sharon K. Anderson – Retiring from Cass County

**ADJOURNMENT**