### **AGENDA**

# Regular Meeting of Lake Shore City Council Monday, October 25, 2021 7:00 PM Lake Shore City Hall

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

- Minutes for the City Council Financial Management Plan Presentation of September 27, 2021 (Council Action: Approve or Disapprove as presented)
- Minutes for the Regular City Council Meeting of September 27, 2021 (Council Action: Approve or Disapprove as presented)

### **REPORTS**

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

- Incident Report
- Quote to Purchase 2022 Ford Explorer/2014 Squad Replacement (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)
- Resolution 2021-10-01 Certify Delinquent Sewer Accounts (*Council Action: Approve or Disapprove as presented*)
- Resolution 2021-10-02 Designating 2022 Polling Place (Council Action: Approve or Disapprove as presented)
- FYI Letter from Cass County Election Redistricting

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

- Authorize Changing December Council Meeting Date (Council Action: Approve or Disapprove as presented)
- 2020 Census Population & Household Counts (Council Action: Approve or Disapprove as presented)
- September Minutes and Permit Summary

### Wastewater/Road Committee – Wayne Anderson

- Resolution 2021-10-03 Adopting Assessment Robinhood Way (Council Action: Approve or Disapprove as presented)
- Wastewater Monthly Report PRASD

### Park and Recreation Committee – Henry Cote

### **Environmental Committee** – Doug Miller

Trail 77

**Personnel** – Krista Knudsen/Doug Miller

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

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

### **OLD BUSINESS**

#### **NEW BUSINESS**

- Resolution 2021-10-04 Increasing the Sewer Rate (Council Action: Approve or Disapprove as presented)
- Resolution 2021-10-05 Authorizing an Interfund Loan (Council Action: Approve or Disapprove as presented)

### ANNOUNCEMENTS/PUBLIC FORUM

### ADJOURNMENT