

AGENDA
Regular Meeting of Lake Shore City Council
Monday, September 28, 2020 at 7:00 PM
VIA – ZOOM PROGRAM MEETING ID 865 4344 2562

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for the Robinhood Way Public Hearing of August 24, 2020 (*Council Action: Approve or Disapprove as presented*)
- Minutes for the Regular City Council Meeting of August 24, 2020 (*Council Action: Approve or Disapprove as presented*)
- Minutes for COVID Relief Funds Workshop - August 12, 2020 and (2) Budget Workshops - August 24, 2020 and September 9, 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*)
- Appoint Election Judges – General Election (*Council Action: Approve or Disapprove as presented*)

City Administrator/Planning & Zoning Administrator – Teri Hastings

- Adoption of 2021 Preliminary Levy and Budget (*Council Action: Approve or Disapprove as presented*)
- Set and Announce Truth and Taxation Date (*Council Action: Approve or Disapprove as presented*)
- August Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Resolution 2020-09-01 Declaring Cost to be Assessed & Ordering Preparations of Proposed Assessment – Port View Road (*Council Action: Approve or Disapprove as presented*)
- Resolution 2020-09-02 for Hearing on Proposed Assessment – Port View Road (*Council Action: Approve or Disapprove as presented*)
- Resolution 2020-09-03 Receiving Report and Calling Public Hearing (*Council Action: Approve or Disapprove as presented*)
- Payment Request – Anderson Brothers (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD
- July 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

- Resolution 2020-09-04 Authorization to Support & Commit Funds for Boarder to Boarder Development Grant (*Council Action: Approve or Disapprove as presented*)
- Resolution 2020-09-05 Amending Ordinance Relating to the Sale of Tobacco to Persons Under the Age of Twenty-One Years Old and Authorization to Publish a Summary of Approved Ordinance Amendment (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS

ADJOURNMENT