

AGENDA
Regular Meeting of Lake Shore City Council
Monday, August 24, 2020 at 7:00 PM
VIA – ZOOM PROGRAM MEETING ID 883 2351 9000

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of July 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

- Pay Equity Compliance Letter
- Amend COVID-19 Preparedness Plan (*Council Action: Approve or Disapprove as presented*)
- July Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Resolution 2020-08-01 Ordering Improvement and Preparation of Plans for Robinhood Way (*Council Action: Approve or Disapprove as presented*)
- Change Order No. 1 for 2020 Road Improvement Project - (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report – PRASD

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 2020-08-02 Authorizing Gambling Premises Permit at Sherwood Forest for Nisswa Lions
- Resolution 2020-08-03 Amending Ordinance on Mayoral Term Length and Authorizaation to Publish a Summary of Approved Ordinance Amendment (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS

ADJOURNMENT