

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, June 24, 2019**  
**7:00 PM Lake Shore City Hall**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Minutes for Special Workshop Re: Infrastructure of May 20, 2019 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Regular City Council Meeting of May 20, 2019 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Special Workshop Re: LMC Collaboration of May 23, 2019 (*Council Action: Approve or Disapprove as presented*)

**REPORTS**

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

- Incident Report
- Nisswa Fire Department 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

- Waiver of Tort Liability (*Council Action: Approve or Disapprove as presented*)
- Annual Population and Household Estimates
- Request to Close City Hall (*Council Action: Approve or Disapprove as presented*)
- May Minutes and Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- Final Payment Road Projects 2018 – Anderson Brothers (*Council Action: Approve or Disapprove as presented*)
- Partial Payment Road Projects 2019–Anderson Brothers (*Council Action: Approve or Disapprove as presented*)
- Partial Payment 2 – Wastewater 2019–Tom's Backhoe (*Council Action: Approve or Disapprove as presented*)
- Resolution Declaring Adequacy of Petition and Ordering Preparation of Report – Port View Road (*Council Action: Approve or Disapprove as presented*)
- Proposal for Feasibility Report – Port View Road (*Council Action: Approve or Disapprove as presented*)
- Wastewater Monthly Report - PRASD
- May Minutes

**Park and Recreation Committee** – Krista Knudsen

- May Minutes

**Environmental Committee** – Doug Miller

**Trail 77**

- Resolution/Memorandum of Agreement – Legacy Submission 2019 (*Council Action: Approve or Disapprove as presented*)

**Personnel** – Kevin Egan/Doug Miller

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

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

**OLD BUSINESS**

**NEW BUSINESS**

- IT Proposal – New Computer and Network Upgrades (*Council Action: Approve or Disapprove as presented*)

**ANNOUNCEMENTS/PUBLIC FORUM**

**ADJOURNMENT**