

AGENDA
Regular Meeting of Lake Shore City Council
Monday, January 28, 2019
7:00 PM Lake Shore City Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for Regular City Council Meeting of December 17, 2018 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Steve Sundstrom

- Incident Report
- 2018 Year-end Report
- Nisswa Fire Department Report

Mayor's Report– Kevin Egan

- 2019 Appointments (*Council Action: Approve or Disapprove as presented*)

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

- Resolution – 2019 Fee Schedule (*Council Action: Approve or Disapprove as presented*)
- December Minutes and Permit Summary and Year-end Report

Wastewater/Road Committee – Wayne Anderson

- Bids Wastewater Improvement 2019 (*Council Action: Approve or Disapprove as presented*)
- Townline Road – 21st Ave – Sec. 6
- Wastewater Monthly Report - PRASD
- December Minutes

Park and Recreation Committee – Krista Knudsen

- Resolution – Federal Recreation Trail Grant (*Council Action: Approve or Disapprove as presented*)
- November Minutes

Environmental Committee – Doug Miller

Trail 77

Personnel – Kevin Egan/Doug Miller

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth Smith Nolting – Dave Reese

- 2018 Year-end Recap

OLD BUSINESS

- TDS Franchise Proposal

NEW BUSINESS

- Cass County Request to Authorize Sale of Parcel 90-417-0272

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT