

**AGENDA**  
**Regular Meeting of Lake Shore City Council**  
**Monday, June 28, 2021**  
**7:00 PM Lake Shore City Hall**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**GUEST** – Mike Paulus, Cass County Economic Development Corp.

**APPROVAL OF MINUTES**

- Minutes for the Regular City Council Meeting of May 24, 2021 (*Council Action: Approve or Disapprove as presented*)

**REPORTS**

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

- Resolution 2021-06-01 BCA Joint Powers Agreement (*Council Action: Approve or Disapprove as presented*)
- Incident Report

**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*)

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

- Waiver of Tort Liability (*Council Action: Approve or Disapprove as presented*)
- Resolution 2021-06-02 A Resolution to Accept Funds Under the American Rescue Plan Act (*Council Action: Approve or Disapprove as presented*)
- Rezone/Preliminary Plat Agate Woods Addition (*Council Action: Approve or Disapprove as presented*)
- May Minutes and Permit Summary

**Wastewater/Road Committee** – Wayne Anderson

- 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**

**ANNOUNCEMENTS**

- Zorbaz/Bar Harbor – July 4<sup>th</sup> Fireworks

**ADJOURNMENT**