

AGENDA
Regular Meeting of Lake Shore City Council
Monday, September 22, 2025
6:00 PM Lake Shore City Hall

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Minutes for Regular City Council Meeting of August 25, 2025 (*Council Action: Approve or Disapprove as presented*)
- Minutes for Special City Council Meeting of September 10, 2025 (*Council Action: Approve or Disapprove as presented*)

REPORTS

Police/Fire Report – Chief Mike Heldt

- Incident Report
- August Fire Report

Mayor's Report– Andy Stewart

Clerk/Treasurer's Report – Kathy Johansen

- Financials (*Council Action: Approve or Disapprove as presented*)
- Pay Bills (*Council Action: Approve or Disapprove as presented*)

City Administrator – Laura Fussy

- Adoption of 2026 Preliminary Levy and Budget (*Council Action: Approve or Disapprove as presented*)
- Change December City Council Date and Set Truth and Taxation Date – (*Council Action: Approve or Disapprove as presented*)
- Fee Schedule 2026 Update

Planning & Zoning Commission – Darcy Peterson

- August Minutes and Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Pay Estimate #3 – 2025 Road Projects (*Council Action: Approve or Disapprove as presented*)
- Pebble Beach Drainage Study
- Wastewater Monthly Report
- August Minutes

Park and Recreation Committee – Henry Cote

Trail 77

Personnel – Andy Stewart/Wayne Anderson

City Attorney – Gammello/Pearson – Tom Pearson

City Engineer – Widseth – Dave Reese/Alex Bitter

OLD BUSINESS

NEW BUSINESS

- Resolution 2025-02 – Enforcement of Land Use/Zoning Ordinance (*Council Action: Approve or Disapprove as presented*)

ANNOUNCEMENTS/PUBLIC FORUM

ADJOURNMENT