

AGENDA
Regular Meeting of Lake Shore City Council
Monday, February 24, 2025
6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION & ADOPTION OF 2024 AUDIT - Jordan White of Clasen & Schiessl CPA's *(Council Action: Approve or Disapprove as presented)*

APPROVAL OF MINUTES

- Minutes for the Regular City Council Meeting of January 27, 2025, *(Council Action: Approve or Disapprove as presented)*
- Minutes for the Special City Council Meeting of February 11, 2025, *(Council Action: Approve or Disapprove as presented)*

REPORTS

Police/Fire Report – Chief Mike Heldt

- Cass County Emergency Operations Plan *(Council Action: Approve or Disapprove as presented)*
- Purchase of Body Worn Cameras *(Council Action: Approve or Disapprove as presented)*
- Incident Report
- Fire Report

Mayor's Report – Andy Stewart

Clerk/Treasurer's Report – Laura Fussy

- Request to hold Cass County Board Meeting at City Hall *(Council Action: Approve or Disapprove as presented)*
- Financials *(Council Action: Approve or Disapprove as presented)*
- Pay Bills *(Council Action: Approve or Disapprove as presented)*

City Administrator/Planning & Zoning Administrator – Teri Hastings

- November Minutes & January Permit Summary

Wastewater/Road Committee – Wayne Anderson

- Wastewater Monthly Report – Pequot Lakes

Park and Recreation Committee – Henry Cote

Trail 77

Personnel – Andy Stewart/Wayne Anderson/Darcy Peterson

City Attorney – Gammello - Pearson – Dan Hawley

City Engineer – Widseth – Dave Reese

OLD BUSINESS

NEW BUSINESS

- City Council Appointment *(Council Action: Approve or Disapprove as presented)*
- Resolution 2025-02-01 – Wetland Conservation Act Delegation *(Council Action: Approve or Disapprove as presented)*

ANNOUNCEMENTS

ADJOURNMENT