MINUTES OF THE SPECIAL MEETING

OF THE FIFTY LAKES CITY COUNCIL

May 24th, 2023

The Special Meeting of the Fifty Lakes City Council was held on Wednesday, May 24th, 2023, at the city hall at 5:00 pm. The following officers were present: Steve Dahlke, Mayor; Gary Staples, Jill Radman, Mark Bradley and Toni Buchite, Council Members; Ann Raph, City Clerk; Jessica Istvanovich, Deputy Clerk; Chad Wosmek, Maintenance Supervisor.

Council review quote for new ice machine for the municipal liquor store. MOTION MADE BY MR. BRADLEY AND SECONDED BY MS. BUCHITE TO ACCEPT THE BID FROM A-Z RESTURANT EQUIPMENT COMPANY FOR THE NEW ICE MACHINE AT A COST OF $4,762.08. When polled: All members voted aye. Motion carried.

Council members reviewed the park project. MOTION MADE BY MR BRADLEY AND SECONDED BY MS. BUCHITE TO ACCEPT THE BID FROM CASS COUNTY CONSTRUCTION FOR THE PAVILION SEPTIC LINE AND DRAIN EXCAVATON IN THE AMOUNT OF $3350.00. When polled: All members voted aye. Motion carried.

MOTION MADE BY MR. STAPLES AND SECONDED BY MS. BUCHITE TO ACCEPT THE BID FROM BLUE WATER WELLS WITH THE CHANGE OF 3 INCH POLY PIPE NOT TO EXCEED $3000.00. When polled: All members voted aye. Motion carried.

MOTION MADE BY MR. BRADLEY AND SECONDED BY MR. STAPLES TO ADJOURN. Meeting adjourned at 6:10pm.

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Jessica Istvanovich, Deputy Clerk