MINUTES OF THE REGULAR MONTHLY MEETING

OF THE FIFTY LAKES CITY COUNCIL

June 13th, 2023

The Regular Monthly Meeting of the Fifty Lakes City Council was held on Tuesday, June 13th, 2023, at City Hall at 6:00 pm. The following officers were present: Toni Buchite, Mayor; Gary Staples, Toni Buchite, Jill Radman, Mark Bradley, Randy Zeigler, Council Members; Ann Raph, City Clerk; Jessica Istvanovich, Deputy Clerk; Chad Wosmek, Maintenance Supervisor; Diana Johnson, Liquor Manager.

The Pledge of Allegiance was recited.

Consider Agenda: Additional items added to the agenda were appointing of an acting Mayor under New Business. A report on the sale of scrap metal and a dust guard schedule under Road Construction and Maintenance. An approval of an AC compressor and vented hood for kitchen under Liquor Store.

MOTION MADE BY MR. BRADLEY AND SECONDED BY MR. STAPLES TO ADD ADDITONAL ITEMS TO THE AGENDA. When polled: Ms. Buchite, aye; Mr. Bradley, aye; Mr. Staples, aye; Ms. Radman, aye. (Mr. Zeigler not yet appointed) Motion carried.

Consent Agenda: Acting Mayor Buchite requested consideration of the consent agenda. Council reviewed: Council Meeting Minutes for Regular Meeting May 9th, 2023, and Special Meeting May 24th, 2023; Treasurer’s Report: Payment of bills in the amount of $158,074.30 including Check No #45333 through #45425; Fire and Rescue Minutes; Resolution 2023-09 Fire Relief Association Donation.

MOTION MADE BY MR. BRADLEY AND SECONDED BY MS. RADMAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. When polled: Ms. Buchite, aye; Mr. Bradley, aye; Mr. Staples, aye; Ms. Radman, aye. (Mr. Zeigler not yet appointed) Motion carried.

New Business/Critical Issues:

MOTION MADE BY MR. BRADLEY AND SECONDED BY MR. STAPLES TO PASS RESOLUTION 2023 -11 TO ACCEPT THE RESIGNATION OF S. DAHLKE. When polled: Ms. Buchite, aye; Mr. Bradley, aye; Mr. Staples, aye; Ms. Radman, aye. (Mr. Zeigler not yet appointed) Motion carried.

MOTION MADE BY MR. BRADLEY AND SECONDED BY MS. RADMAN TO APPOINT THE ACTING MAYOR, MS. BUCHITE, TO FULL TIME MAYOR. When polled: Ms. Buchite, aye; Mr. Bradley, aye; Mr. Staples, aye; Ms. Radman, aye. (Mr. Zeigler not yet appointed) Motion carried. The Council received 5 applications to fill the vacant council seat. The applicants attending the meeting were asked to give a brief introduction. Discussion followed. Mayor Buchite thanked every applicant for their interest.

MOTION MADE BY MR. STAPLES AND SECONED BY MS. RADMAN TO APPOINT R. ZEIGLER TO FILL THE VACANT COUNCIL MEMBER POSITION. When polled: Mayor Buchite, aye; Mr. Bradley, aye; Mr. Staples, aye; Ms. Radman, aye. (Mr. Zeigler not yet appointed) Motion carried. Mayor Buchite and Council Member Randy Zeigler were sworn in by clerk, Ann Raph.

Mr. Stancer, Chair of the Planning Commission, gave a review to the council of the weather siren that is proposed to be located adjacent to the Horvath cell tower. Mr. Stancer presented information on two different emergency weather sirens; Federal Signal model 2001-130 rotating siren 130db and American Signal model T-128 rotating siren 129.5db. The council thanked Mr. Stancer for his review and research.

MOTION MADE BY MR. STAPLES AND SECONDED BY MS. RADMAN TO APPOINT MR. BRADLEY AS ACTING MAYOR. When polled: All members voted aye. Motion carried.

MOTION MADE BY MAYOR BUCHITE AND SECONDED BY MR. STAPLES TO APPOINT MR. ZEIGLER AS LIQUOR STORE LIASION AND MR. STAPLES AS PLANNING COMMISION LIASON. When polled: All members voted aye. Motion carried.

Planning and Zoning: The Planning Commission held their regular meeting on May 23rd, 2023, at which there were no public hearings.

Parks: The council discussed getting bids to complete the carpentry portion of the park pavilion. The council discussed the additional bill from Anderson Brothers that was for the preparation for the pickle ball court area.

MOTION MADE BY MR. BRADLEY AND SECONDED BY MS. RADMAN TO APPROVE THE ADDITIONAL BILLING OF $700.00 TO ANDERSON BROTHERS. When polled: All members voted aye. Motion carried. The council discussed lighting and electrical for the park pavilion.

MOTION MADE BY MR. BRADLEY AND SECONDED BY MR. ZEIGLER TO APROVE UP TO $3,200.00 FOR LIGHTING AND ELECTRICAL AT THE PARK PAVILION TO NORTHERN LAKES ELECTRIC, INC. When polled: All members voted aye. Motion carried.

Public Safety: Jesse Anderson, Assistant Fire Chief, reported 4 medical calls and 2 fire calls for the month of May.

Road Construction and Maintenance: Council was made aware of concerns about excessive speed of vehicles on North Eagle Lake Road. The council advised maintenance to move a radar sign to North Eagle Lake Road. Mr. Wosmek, maintenance supervisor, arranged the sale of scrap metal to the amount of $500. Mr. Wosmek reported that the dust guard for the city roads will be laid by the end of the week. Due to a shortage of materials only a single pass will be put on at this time to ensure that all roads are covered.

Liquor Store: Ms. Johnson, Bar Manager, reviewed with the council the upcoming Fifty Lakes Day event, the intended removal of the horseshoe pit due to lack of interest, repairing of some damaged bar stools and purchasing of dining chairs from P. Miller. Ms. Johnson stated that the A/C compressor needs to be replaced for the on/off sale.

MOTION MADE BY MR. BRADLEY AND SECONDED BY MR. STAPLES TO ACCEPT THE BID FROM SCR OF $5724.24 AND TO ALLOW ADDITIONAL FUNDS TO COVER FRIEGHT, ELECTRICAL WORK, REFRIGERANT AND APPLICABLE TAX. When polled: All members voted aye. Motion carried.

MOTION MADE BY MR. BRADLEY AND MR. ZEIGLER TO ACCEPT THE ILLINOIS CASUALTY COMPANY BID FOR DRAM INSURANCE. When polled: All members voted aye. Motion carried.

The council discussed with Ms. Johnson increasing the size of the vent hood in the kitchen. Ms. Johnson will research and obtain bids.

Mayor’s Report:

MOTION MADE BY MS. BUCHITE AND SECONDED BY MS. RADMAN TO PASS RESOLUTION 2023-10 MN JOINT POWERS AGREMENT. When polled: All members vote aye. Motion carried.

The council discussed with City Clerk A. Raph consulting services for bank reconciliation, yearend budget, etc.

MOTION MADE BY MR. BRADLEY AND SECONDE BY MS. RADMAN TO APPROVE CONSULTING SERVICES AT $60.00 PER HOUR, AS NEEDED. When polled: All members voted aye. Motion carried.

Purchasing/Personnel:

MOTION MADE BY MR. BRADLEY AND SECONDED BY MS. RADMAN TO APPROVE WORKERS COMPENSATION INSURANCE NOT TO EXCEED $22,547.00. When polled: All members voted aye. Motion carried.

Adjourn: MOTION MADE BY MR. BRADLEY AND SECONDED BY MAYOR BUCHITE TO ADJOURN. The meeting adjourned at 7:44 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jessica Istvanovich, Deputy Clerk