**City of Fifty Lakes**

**Council Meeting Agenda**

**August 8, 2023, 6:00 pm**

###### Call to Order/Roll Call

* + Meeting is being recorded and audio will be posted on the city website, anyone wishing to speak please raise your hand until recognized by the mayor then state your name and residence.

###### Pledge of Allegiance

1. **Consider Agenda (additional items require a motion)**
2. **Open Forum**
3. **Consent Agenda:** One motion to approve.
   * Minutes July 11, 2023 *(pg 3,4)*
   * Treasurer’s Report and payment of bills: $199,735.78 including Checks # 45544 to #45652 *(pg 5-28)*
   * Fire & Rescue Minutes (*pg 29,30)*

###### New Business/Critical Issues

###### Emergency Siren(s) Approval: Bob Stancer (pg 31-35)

* + Approve Resolution 2023-14 accepting $50,000 from Sourcewell (pg 36)
  + Approval of moving checking account from Frandsen Bank to Pine River State Bank, Emily

###### Committee Reports

* + Planning and Zoning –Gary Staples
    - Staff Report (pg 37-51)
  + Parks – Toni Buchite – Toni Buchite
    - Park pavilion bathroom/utility room ceiling
    - Water hookup to park pavilion
    - Park committee members and meeting dates
    - Community gardens

* Fire & Rescue – Jill Radman
* Road Construction and Maintenance – Mark Bradley
  + Approval to hire Bill Bright as seasonal maintenance
  + Approval of McCoy quote $5,814.22 for 2011 John Deere Tractor repairs

(pg 52,53)

* Liquor Store - Randy Zeigler
  + - Review P & L (pg 54,55)
    - Variance Report (pg 56)
    - Staff Report
  + Mayor’s Report – Toni Buchite
    - Council member absences at meetings (pg 57)
    - Ordinance Prohibiting Adult Use Cannabis on City Property (pg 58-65)
    - Renew CDs #65010717 for $30,211.36 and #65010726 for $30,378.99 at Pine River State Bank from 1.25% to 5.01%
  + Purchasing/Personnel – Toni Buchite
    - Revision to page 10 of the employee handbook (pg 66)
    - League of Mn Cities Clerks Academy Sept 14 & 15 Staples (pg 67-69)
    - Region V Meetings October 11, December 13 & April 10 Staples (pg 70)
    - Sourcewell Open Meeting Law September ~~14~~ (7th) Staples (pg 71, 72)

1. **Unfinished Business**

###### Open Forum

1. **Adjourn**