**City of Fifty Lakes**

**Council Meeting Agenda**

**July 11, 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 June 13, 2023
   * Treasurer’s Report and payment of bills: $245,059.79 including Checks #45426 to #45557
   * Fire & Rescue Minutes
   * Resolution 2023-12 Signatory Authorization Power

###### New Business/Critical Issues

###### Dave Winkelman: Winkelman Solar Developers

###### Fifty Lakes Day Update

###### Committee Reports

* + Planning and Zoning –Gary Staples
    - Staff Report
  + Parks – Toni Buchite – Toni Buchite
    - Resolution 2023-13 Submit Application to Sourcewell
    - Park Committee monthly meetings
    - Park funds
* Fire & Rescue – Jill Radman
  + Sourcewell Community Impact Funds reward of $50,000 for Emergency Sirens
* Road Construction and Maintenance – Mark Bradley

• Corner Lot Use

* Liquor Store - Randy Zeigler
  + - Review P & L
    - Staff Report
    - Approval to withdraw J. Potz from employment
  + Mayor’s Report – Toni Buchite
    - Video recordings of council meetings online
    - Hire Tremolo to create and host a new website
    - Clean Up Day Saturday, September 16th, 2023
    - Schedule a special budget meeting
  + Purchasing/Personnel – Toni Buchite

1. **Unfinished Business**

* Chromebook use at meetings

###### Open Forum

1. **Adjourn**