**City of Fifty Lakes**

**Council Meeting Agenda**

**June 13, 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 May 9th, 2023 and May 24th, 2023
   * Treasurer’s Report and payment of bills: $158,074.30 including Checks #45333 to #45425
   * Fire & Rescue Minutes
   * Resolution 2023-09 Fire Relief Association Donation

###### New Business/Critical Issues

###### Resolution 2023-11 Resignation of Steve Dahlke; Appointment of a new mayor

###### Declaration of council vacancy and appointment of new member

###### Emergency Siren Review: Bob Stancer

###### Committee Reports

* + Planning and Zoning –Toni Buchite
    - Staff Report, Violations and Permits
  + Parks – Toni Buchite – Toni Buchite
    - Ceiling/kneewall for park pavilion
    - Park landscaping
    - Approval of additional billing of $700 to Anderson Brothers
    - Northern Lakes Electric Proposal for park pavilion
* Fire & Rescue – Jill Radman
* Road Construction and Maintenance – Mark Bradley
  + Speed Limit Signs
  + Liquor Store – Gary Staples
    - Review P & L
    - Staff Report
    - Approval of Dram Insurance
  + Mayor’s Report – Toni Buchite
    - Resolution 2023-10 Mn Joint Powers Agreement
    - Consulting Services
    - Clean Up Day Saturday, September 16th 2023
  + Purchasing/Personnel – Toni Buchite
    - Approval of Workers Compensation Insurance
    - Monday, June 19th City Offices Closed for Juneteenth Holiday

1. **Unfinished Business**

###### Open Forum

1. **Adjourn**