**City of Fifty Lakes**

**Council Meeting Agenda**

**September 12, 2023, 6:00 pm**

**Radman - 2987 CR-20, International Falls MN 56649, United States**

###### 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 August 8th, 2023 (pg. 1-6)
   * Treasurer’s Report and payment of bills: $821,951.48 including Checks #45653 to #50046
   * Review of 4 CD’s #1235635, #407507, #1235637 and #1235636 approaching maturity

(pg 9,10)

* + Fire & Rescue Minutes (pg 46,47)

###### New Business/Critical Issues

* + Public Hearing: Ordinance 03-2023 regarding regulation of the use of cannabis and cannabis derived products in public places (pg 48-51)
  + Consideration of Ordinance 03-2023 regarding regulation of the use of cannabis and cannabis derived products in public places
  + Dylan Raph, Tremolo Communications: Surveillance system fire hall/community center/park (pg 52-54)
  + Approval of Resolution 2023-15 Preliminary 2024 Budget and Certifying Tax Levy (pg 72)

###### Committee Reports

* + Planning and Zoning –Gary Staples
    - Staff Report (pg 73-92)
  + Parks – Toni Buchite – Toni Buchite
    - Approval to Hire Staples Construction LLC to finish park pavilion (pg 93)
    - Update on status of the foundation building
    - Review contract from Premium Grant Services LLC (pg 94-96)
    - Approval of table/chair use agreement (pg 97)

* Fire & Rescue – Jill Radman
  + Bob Stancer: Update on emergency sirens
* Road Construction and Maintenance – Mark Bradley
  + Approval of quote from AAA Equipment Center $1,798 blower (pg 98)
  + Approval to attend the Minnesota Fall Maintenance Expo October 4/5
* Liquor Store - Randy Zeigler
  + - Review P & L (pg 99, 100)
    - Staff Report
    - Approval to hire Joe Juettner part time cleaner
    - Accept resignation from Sue York
    - Discuss hood vent quote from Quality Fabricating
  + Mayor’s Report – Toni Buchite
    - Approval of Election Agreement with Crow Wing County (pg 101-102)
    - Authorized users for Tremolo Communications (pg 103)
    - Review request of a donation from Emily Care N Share (pg 104-106)
    - Review/approve new council meeting agenda format (pg 107)
  + Purchasing/Personnel – Toni Buchite
    - Approval to cancel check #44916 for $492.62 to Mark Bradley and reissue less the $32 cancellation fee, new amount $460.62
    - Clean Up Day Saturday September 16th, 2023: Volunteers needed ( pg. 108)

1. **Unfinished Business**

###### Open Forum

1. **Adjourn**