**City of Fifty Lakes**

**city council meeting agenda**November 14, 2023 6:00 pm

1. **Call to Order / Roll Call**

*“The 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 chairperson then state your name and residence*.”

1. **Pledge of Allegiance**
2. **Consider Agenda** (additional items require a motion)
3. **Open Forum**
4. **Consent Agenda**: (One Motion to Approve)

* Minutes October 10, 2023
* Treasurer’s Report and Payment of bills: $345,704.75 Check #50135 to #50237
* Fire and Rescue Minutes

1. **New Business/ Critical Issues:**

* Resolution 2023-18 Support of Ideal Transfer Station

1. **Committee Reports**

* Planning and Zoning – Gary Staples
* Staff Report
* Planning Commission Vacancies
* Parks – Toni Buchite
  + Quote from Quality Fabricating for park pavilion picnic tables
  + Revised quote for community center signs
* Fire & Rescue – Jill Radman
* Road Construction and Maintenance- Mark Bradley
  + Update on the brush dump and land options
* Liquor Store – Randy Zeigler
* Review P & L
* Staff Report
* Credit Card Processing
* Security System
* Discuss balance of indebtedness $26,000
* Mayor’s Report – Toni Buchite
  + - Council meeting videos/microphones
    - Discussion of Fire Hall and Community Center Building
    - Review of 2024 Budget
    - Bags to Benches Program
    - Approval of additional Workers Compensation Premium
    - Mn Flag for flagpole
    - Review quote for Pledge of Allegiance
* Purchasing/Personnel – Toni Buchite
  + - ESST Earned Sick and Safe Time
    - New computer for clerk’s office
    - Time Off Form/Time clocks
    - City Hall Offices closed Thanksgiving Holiday November 23 & 24

1. **Unfinished Business**
2. **Open Forum**
3. **Adjourn**