**City of Fifty Lakes**

**city council meeting agenda**December 12, 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**: (Council Action-Motion)
3. **Open Forum**
4. **Consent Agenda**: (One Motion to Approve)
* Minutes November 14, 2023 (pg 3-5)
* Treasurer’s Report and Payment of bills: $141,797.10 #50211 to #50337 (pg 6 – 27)
* Fire and Rescue Minutes
* Resolutions 2023-19, 2023-20, 2023-22 Donations, 2023-21 Polling Precinct (pg 28-31)
1. **New Business/ Critical Issues:**
2. **Committee Reports**
* Planning and Zoning – Gary Staples
* Staff Report (pg 32-41)
* Approval to appoint B. Stancer, D. Reierson and G. Oster to the planning commission (Council Action-Motion) (pg 42-44)
* Approval of the 2024 Short Term Rental Agreement with CWC (Council Action-Motion) (pg 45-47)
* Parks – Toni Buchite
	+ Discuss picnic table bid and samples from Quality Fabricating (pg 48-49)
	+ Update on grant writing for future park expansion
* Fire & Rescue – Jill Radman
	+ Approval to appoint B. Grecula to the Fire and Rescue Department (Council Action-Motion)
	+ Approval of resignation from L. Wosmek from Fire and Rescue Department (Council Action-Motion)
* Road Construction and Maintenance- Mark Bradley
	+ Crow Wing County Tax Forfeit Land and Letter (pg 50-51)
* Liquor Store – Randy Zeigler
* Review P & L (pg 52-53)
* Staff Report
* Discuss 2023 performance evaluations and pay increases
* Annual Inventory January 1st 2024 (Information)
* Mayor’s Report – Toni Buchite
	+ - 2024 Budget and Resolution 2023-18 (Council Action-Motion) (pg 54)
		- 2023 Audit Letter of Engagement with CLA (Council Action-Motion)

 (pg 55-64)

* Purchasing/Personnel – Toni Buchite
	+ - Employee Handbook revision adding ESST Earned Sick and Safe Time (Council Action-Motion) (pg 65-68)
		- 2024 COLA
		- Cancel and reissue check # 45680 to T. Johnson for $526.23 less $32 cancellation fee. Cancel check # 45668 for $35 for D. Buchite
		- Approval to initiate an investigation by the city attorney’s office of the allegations made in a resignation letter (Council Action-Motion)
		- City Hall Offices closed Christmas December 25th, 2023, and New Year’s Day January 1st 2024
		- Close meeting to conduct performance evaluations (Council Action-Motion)
1. **Unfinished Business**
2. **Open Forum**
3. **Adjourn**