**City of Fifty Lakes**

**city council meeting agenda**February 13, 2024, 6:00 pm

City Hall 40447 Town Hall Road Fifty Lakes MN 56448

125 Cora Lee Unit 102 South Padre Island TX 78597

91!. Avenida Proyecto Gozo 0-51 Jalpatagua, Jutipa, Guatemala C.A.

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 all items in consent agenda)

* Minutes January 9, 2024 (pg 3-6)
* Treasurer’s Report and Payment of bills $254,674.44 Check #50443 through #50551

(pg 7-28)

* Fire and Rescue Minutes (pg 29, 30)
* Resolution 2024-06 and 2024-07 Fifty Lakes Fire Relief Donations (pg 31, 32)
* Renew CD’s #1607, #2436 at First National Bank and #1601 at First Western Bank

(pg 33, 34)

* Purchase 9-month $10,000 CD from First National Bank with FLIIP funds

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

Bob Stancer, Emergency Siren Placement updates (pg 35-44)

**Public Hearing:** Review and discuss the proposed park improvement plans not limited to but including additional pickleball courts, a splash pad and upgrades to park grounds (pg 45-47)

Approval of Resolution 2024-05 DNR Grant (Council Action-Motion) (pg 48)

Approval of the Golden Eagle Golf Course Liquor License/Brady and Angela Hatcher (Council Action-Motion)

1. **Committee Reports**

* Planning and Zoning – Gary Staples
* Staff Report (pg 49-64)
* Parks – Toni Buchite
  + Park pavilion rental fee (pg 65)
* Fire & Rescue – Jill Radman
  + Mayor and Clerk schedule meeting with Fire Relief Association
  + Approve to appoint W. Anderson to the Fire and Rescue Department (Council Action-Motion)
  + Approve to appoint S. Case to the Fire and Rescue Department (Council Action-Motion)
* Road Construction and Maintenance- Mark Bradley
  + Discuss the overlay of North Gate Lane and quote from Anderson Brothersvvv (pg 66, 67)
  + Approval of LMC Safety Training schedule for maintenance staff (Council Action-Motion) (pg 68)
* Liquor Store – Randy Zeigler
* Review P & L (pg 69, 70)
* Staff Report
* Mayor’s Report – Toni Buchite
  + - Approve moving Fifty Lakes Day to the 3rd Saturday of June (June 15th 2024) (Council Action-Motion)
    - Discuss fireworks for Fifty Lakes Day 2024
    - Presidential Primary Nominations Elections March 5th, 2024, 7 am to 8 pm
    - Sourcewell Community Impact Funds/Application discussion (pg 71-77)
* Purchasing/Personnel – Toni Buchite
  + - Approve pay increase for Pat O’Connor AIS Inspector (Council Action-Motion)
    - Approve advertising for an additional AIS inspector (Council Action-Motion) (pg 78)
    - Request from Manhattan Beach for deputy clerk support (Council Action-Motion)
    - Approve Ann Raph to attend Sourcewell Conference in Staples February 14th (Council Action-Motion)
    - Approve Ann Raph to attend the MCFOA Conference in St. Cloud March 19th – 22nd (Council Action-Motion) (pg 79-89)
    - City Hall Offices closed Presidents Day February 19th, 2024

1. **Unfinished Business**
   * + Approval of additional cost to community center tv
2. **Open Forum**
3. **Adjourn**