**City of Fifty Lakes**

**city council meeting agenda**March 12th 2024, 6:00 pm

* **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*.”

* **Pledge of Allegiance**
* **Approval of Agenda**: (Additions/ Deletions require Council Action-Motion)
* **Open Forum**
* **Consent Agenda**: (One Motion to Approve all items in consent agenda)
* Minutes February 13, 2024 (pg 3-6)
* Treasurer’s Report and Payment of bills $ Check # through #
* Fire and Rescue Minutes (pg 25,26)
* **New Business/ Critical Issues:**
  1. Jordan Larson, Crow Wing County Road Department
* **Committee Reports**
* Planning and Zoning – Gary Staples
* Staff Report (pg 27,28)
* Parks – Toni Buchite
  + Apply for the Initutive Foundation Grant
  + Grant Writer Services
* Fire & Rescue – Jill Radman
  + Review and approve purchase request from Fire and Rescue Department (pg 29-34)
  + Approval of Fire and Rescue Bylaw Amendments (pg 35-52)
  + Approval to appoint B. Mileski to Fire and Rescue Department
  + Approval to appoint D. Eng to Fire and Rescue Department
* Road Construction and Maintenance- Mark Bradley
  + Approval to contract with Corbin Excavating for magnesium chloride

(pg 53, 54)

* + Update on Northgate Lane resurfacing (pg 55, 56)
* Liquor Store – Randy Zeigler
* Review P & L
* Staff Report
* Approval for Diana Buchite, Kim Tuchek and Randy Ziegler to attend MMBA Conference April 20th – 23rd 2024 in Alexandria (pg 57-59)
* Discuss the continuation of advertising on Channel 698
* Mayor’s Report – Toni Buchite
  + - Sourcewell Community Impact Funds/Application discussion (pg 60-64)
    - Approval to continue to apply for Sourcewell Matching Funds
    - Approval for North Star Fireworks Contract for Fifty Lakes Day (pg 65-67)
    - Discuss insurance agent for League of Mn Cities insurance policies (pg68)
    - Request letter from Crow Wing County Historical Society (pg 69)
* Purchasing/Personnel – Toni Buchite
  + - Mileage policy
* **Unfinished Business**
* **Open Forum**
* **Adjourn**