**City of Fifty Lakes**

**city council meeting agenda**April 9th 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 March 12th 2024
* Treasurer’s Report and Payment of bills $115,438.96 Check #50635 through #50729
* Fire and Rescue Minutes
* Resolution 2024-08 Initiative Foundation Donation of $2,000 for park improvements
* **New Business/ Critical Issues:**
  1. Doug Host, Clifton Larson Allen 2023 Audit Report
  2. Recognition of Jeanne Bradley 25 years of service to the Fire and Rescue Department
* **Committee Reports**
* Planning and Zoning – Gary Staples
* Staff Report
* City corner of CSAH 1 and 3 lot use
* Parks – Toni Buchite
* Fire & Rescue – Jill Radman
  + Approval of Fire and Rescue Bylaw Amendments (Council Action-Motion)
* Road Construction and Maintenance- Mark Bradley
  + Approval to contract for magnesium chloride (Council Action-Motion)
* Liquor Store – Randy Zeigler
* Review P & L
* Staff Report
* Variance Report
* Support for POS Software
* Mayor’s Report – Toni Buchite
  + - Review/renew CDs #1434 and #40789
    - Attorney invoices for January/February 2024
    - Approval for Jessica Istvanovich to obtain notary public certification (Council Action-Motion)
    - Approve insurance waiver form (Council Action-Motion)
* Purchasing/Personnel – Toni Buchite
  + - Health and Dental Insurance
    - Approval to hire A. Jorgenson AIS Inspector (Council Action-Motion)
    - Accept resignation from E. Waterbury, Cleaner (Council Action-Motion)
    - Approval to cancel check #50360 for $35 to C. Wosmek, reissue less $25 cancellation fee (Council Action-Motion)
    - Approval to cancel check #50069 for $184.70 E. Shetka, reissue less $25 cancellation fee (Council Action-Motion)
    - Approval for A. Raph to attend Sourcewell Clerks Regional Meeting April 10th (Council Action-Motion)
    - Approval for A. Raph and Jessica Istvanovich to attend Sourcewell Network April 18th (Council Action-Motion)
* **Unfinished Business**
* **Open Forum**
* **Adjourn**