**City of Fifty Lakes**

**city council meeting agenda**May 14th 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 April 9th, 2024
* Treasurer’s Report and Payment of bills $151,787.51 Check #50730 to #50823
* Fire and Rescue Minutes
* **New Business/ Critical Issues:**
  1. Approval to accept the 2023 Audit as presented in April (Council Action-Motion)
  2. Fifty Lakes Day Updates
* **Committee Reports**
* Planning and Zoning – Gary Staples
* Staff Report
* Peninsula Road Narrows
* CWC reclassification and future sale of tax forfeited lands. PINs 22210511, 22330504, 22330505, 22330506, 22330507
* Parks – Toni Buchite
* Fire & Rescue – Jill Radman
  + Approval to appoint Jesse Anderson as Fire Chief (Council Action-Motion)
  + 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)
  + Crow Wing County access on Town Hall Road
* Liquor Store – Randy Zeigler
* Review P & L
* Staff Report
* Approval to hire J. Cabrera part time cleaner
* Approval to purchase 2 pergolas (Council Action-Motion)
* Approval to purchase a dishwasher (Council Action-Motion)
* Approval to purchase patio furniture (Council Action-Motion)
* Approval to purchase 12 bar chairs (Council Action-Motion)
* Mayor’s Report – Toni Buchite
  + - Review/renew CDs #1607, #2436 and #1601 at First National Bank
* Purchasing/Personnel – Toni Buchite
* **Unfinished Business**
* **Open Forum**
* **Adjourn**