MINUTES OF THE SPECIAL MEETING

OF THE FIFTY LAKES CITY COUNCIL

MAY 28, 2024

A Special Meeting of the Fifty Lakes City Council was held on Tuesday, May 28th 2024, at City Hall at 5:00 pm. The following officers were present: Toni Buchite, Mayor; Mark Bradley (via Zoom), Gary Staples, Jill Radman and Randy Zeigler, Council Members; Ann Raph, City Clerk

The Pledge of Allegiance was recited.

Council reviewed the Community Impact Fund Grant application through Sourcewell. Discussions held on including in the grant application a laptop and printer for the maintenance department, laptop for the bar manager, office PC for the deputy clerk, new lighting in city hall, security window for the clerk’s office, painting and spackling main clerk office area, 4 outside surveillance cameras, improvements to the bar ventilation, city hall office furniture, city hall and bar flooring. Mr. Bradley commented on the acoustics attending the meeting remotely the meeting need improvement. Mr. Staples requested the new microphones be setup and tested for

MOTION MADE BY MAYOR BUCHITE AND SECONDED BY MR. STAPLES TO APPROVE RESOLUTION 2024-09 AGREEING TO SUBMIT AN APPLICATION TO SOURCEWELL FOR COMMUNITY IMPACT FUNDS INCLUDING TECHNOLOGY IMPROVEMENTS FOR $8,736, BAR VENTILATION FOR $6,500, BAR FLOORING $13,750 AND CITY HALL IMPROVEMENTS FOR $16,534 TOTALING $45,520. When polled: All members voted aye. Motion carried.

MOTION MADE BY MR. ZEIGLER AND SECONDED BY MS. BUCHITE TO AJOURN. Meeting adjourned at 5:37 pm.

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Ann M. Raph, Clerk/Treasurer