**City of Fifty Lakes**

**city council meeting agenda**June 11th 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 May 14 Special Meeting, Regular Meeting, May 28 Special Meeting 2024
* Treasurer’s Report and Payment of bills $149,898.32 Check # 50824 to #50917
* Fire and Rescue Minutes
* **New Business/ Critical Issues:**
  1. Fifty Lakes Day Updates
* **Committee Reports**
* Planning and Zoning – Gary Staples
* Staff Report
* Parks – Toni Buchite
* Fire & Rescue – Jill Radman
  + Approval of Fire and Rescue Bylaws
* Road Construction and Maintenance- Mark Bradley
  + Approval to purchase property at Re# 22270627 Peninsula Road (Council Action-Motion)
* Liquor Store – Randy Zeigler
* Review P & L
* Staff Report
* Approval to hire Cindy Bisping part time bartender (Council Action-Motion)
* Discuss increasing hours for Juan Cabrera, cleaner
* Review purchase of patio furniture and city purchasing policy
* Final placement of pergola
* Approval of bids for electrical and plumbing for dishwasher (Council Action-Motion)
* Review quotes for fencing in patio area
* Mayor’s Report – Toni Buchite
  + - Renew Liquor Liability (DRAM) (Council Action-Motion)
    - Renew Workers Compensation Policy (Council Action-Motion)
* Purchasing/Personnel – Toni Buchite
  + - Approval to increase Al Jorgensen to $19 per hour (Council Action-Motion)
* **Unfinished Business**
* **Open Forum**
* **Adjourn**