**City of Fifty Lakes**

**city council meeting agenda**July 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 mayor 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 June 11th 2024
* Treasurer’s Report and Payment of bills check #50918 to #51027 $206,323.71
* Fire and Rescue Minutes
* **New Business/ Critical Issues:**
  1. Presentation of donation from McKenzy & Troy Halvorson and Quinn & Clay Schneider
  2. Resolution 2024-12 Accepting a Gift for the Playground (Council Action-Motion)
  3. Jamie Lee County Commissioner Candidate
  4. Fifty Lakes Day Update
* **Committee Reports**
* Planning and Zoning – Gary Staples
* Staff Report
* Parks – Toni Buchite
  + Approval to purchase a laser engraved plaque for 10 donated conifer trees from Buck and Sue Buchite (Council Action-Motion)
  + DNR Grant Update
  + Approval to continue using Prem Grant Services (Council Action-Motion)
  + Resolution 2024-11 Accepting a Gift for the Playground (Council Action-Motion)
* Fire & Rescue – Jill Radman
  + Gambling status
  + Resolution 2024-13 Accepting a Gift for Fifty Lakes Day (Council Action-Motion)
* Road Construction and Maintenance- Mark Bradley
* Liquor Store – Randy Zeigler
* Review P & L
* Staff Report
* Approval for Diana Buchite and Kim Tuchek to attend ServSafe class on July 19th in Brainerd (Council Action-Motion)
* Approval to sell 3 compartment sink (Council Action-Motion)
* Mayor’s Report – Toni Buchite
  + - Reschedule August 13th council meeting for Primary Elections (Council Action-Motion)
    - Approval of Resolution 2024-10 Governing Write-In Vote Counting (Council Action-Motion)
    - Sourcewell Community Impact Funds Award Update
* Purchasing/Personnel – Toni Buchite
  + - Discuss scheduling a special meeting to review the 2025 budget
    - Review of CDs #2451, #2445 and #2448 (Council Action-Motion)
* **Unfinished Business**
* **Open Forum**
* **Adjourn**