
CITY OF FIFTY LAKES
CITY COUNCIL MEETING AGENDA
August 7th, 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 July 9th, 2024
- ❖ Treasurer’s Report and Payment of bills check #51029 through #51128 for \$274,723.57
- ❖ Fire and Rescue Minutes

❖ **New Business/ Critical Issues:**

- a. Update on Fifty Lakes Conservation Foundation
- b. Approval of Food Unit Vendor Form (Council Action-Motion)
- c. Feasibility Study on Fire Hall/Community Center

❖ **Committee Reports:**

❖ Planning and Zoning – Gary Staples

- Staff Report

❖ Parks – Toni Buchite

- DNR Grant Update
- Sourcewell Community Match and Boost funds

❖ Fire & Rescue – Jill Radman

- Approve Lori Crawford as a member of the Fire and Rescue Department (Council Action-Motion)
- Approval Rick Crawford as a member of the Fire and Rescue Department (Council Action-Motion)
- Approval of Resolution 2024-15 accepting donation from Fire Relief Association of \$28,600 (Council Action-Motion)

❖ Road Construction and Maintenance- Mark Bradley

- Approval for Chad Wosmek to attend Mn Fall Expo October 3rd, 2024 (Council Action-Motion)
- Peninsula Road rip rap

❖ Liquor Store – Randy Zeigler

- Review P & L
- Staff Report
- Inventory procedure and variances

- Accept resignation from Joe Juettner (Council Action-Motion)
- ❖ Mayor's Report – Toni Buchite
 - 2025 preliminary budget discussions
- ❖ Purchasing/Personnel – Toni Buchite
 - Approval of Tremolo quote for security cameras (Council Action-Motion)
 - Approval of new lighting in city hall (Council Action-Motion)
 - Approval to donate city hall office furniture to the fire and rescue department (Council Action-Motion)
 - Clerk's office security window update
 - Approval for Ann Raph and/or Jessica Istvanovich to attend the Clerks Conference in Staples on September 12th and 13th 2024 (Council Action-Motion)
- ❖ **Unfinished Business**
- ❖ **Open Forum**
- ❖ **Adjourn**