**City of Fifty Lakes**

**city council meeting agenda**September 10th, 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 August 7th, 2024 (pg 3-4)
* Treasurer’s Report and Payment of bills check #51129 to #51222 $153,969.28 (pg 5-7)
* Renew CDs ending in #7507 and #6595 (pg 8)
* Fire and Rescue Minutes (pg 9-10)
* **New Business/ Critical Issues:**
	+ Schedule meet the candidate night
	+ Approval of Resolution 2024-16 Adopting the Preliminary Budget (Council Action-Motion) (pg 11)
	+ Correspondence from Crow Wing County regarding Tax Forfeited Properties (pg 12)
* **Committee Reports:**
* Planning and Zoning – Gary Staples
* Staff Report (pg 13-26)
* Shoreland Management and Protection discussion
* Parks – Toni Buchite
* Fire & Rescue – Jill Radman
	+ Approval to purchase 6 SCBA masks, 3 battery packs and boots (Council Action-Motion) (pg 27-28)
* Road Construction and Maintenance- Mark Bradley
* Peninsula Road rip rap
* Discuss salt shed floor requirements
* Liquor Store – Randy Zeigler
* Review P & L (pg 29-30)
* Staff Report
* Resignation letter from Diana Buchite (Council Action-Motion) (pg 31)
* Continuation with Booyah
* Mayor’s Report – Toni Buchite
	+ - Discuss a city newsletter (Council Action-Motion)
		- Location of December 7th, 2024, craft fair
* Purchasing/Personnel – Toni Buchite
* Approval to sell the Polycom Conference Phone and 2 desk stand risers (Council Action-Motion)
* Discuss purchasing land Parcel ID: 22260506 (pg 40-42)
* City hall lighting quotes (Council Action-Motion) (pg 43-45)
* Clerk’s office furniture (Council Action-Motion) (pg 46-53)
* Approval to hire city attorney office to review and revise the employee handbook (Council Action-Motion) (pg 54)
* **Unfinished Business**
	+ Feasibility study quotes (Council Action-Motion) (pg 55-65)
* **Open Forum**
* **Adjourn**