**City of Fifty Lakes**

**city council meeting agenda**October 8th, 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 September 10th special meeting, regular meeting and September 18th special meeting (pg 3-5)
* Treasurer’s Report and Payment of bills check #51223 to #51314 in the amount of $141,161.51 (pg 6-27)
* Renew CDs ending in #40784 and #40793
* Fire and Rescue Minutes (pg 28-29)
* **New Business/ Critical Issues:**
* **Committee Reports:**
* Planning and Zoning – Gary Staples
* Staff Report (pg 30-35)
* Approve recommendation from the Planning Commission and staff to waive after-the-fact variance application fee for Philip Wanty; 41615 E Eagle Lake Rd (Council Action-Motion) (pg 36-37)
* Parks – Toni Buchite
  + Approve the State of Minnesota Grant Contract Agreement (Council Action-Motion) (Pg 42-47)
* Fire & Rescue – Jill Radman
* Road Construction and Maintenance- Mark Bradley
* Peninsula Road rip rap
* Closing of park pavilion
* Liquor Store – Randy Zeigler
* Review P & L (pg 48)
* Staff Report
* Accept resignation from Cindy Bisping, Nan Bares-Brendle and Patty Olson (Council Action-Motion)
* Approval to hire Amy Rolland and Tamrah Dehn as part time bartenders at $10.85 per hour (Council Action-Motion)
* Review carpet quotes (Council Action-Motion) (pg 49-53)
* Review painting quotes (Council Action-Motion)
* Mayor’s Report – Toni Buchite
  + - City Newsletter
* Purchasing/Personnel – Toni Buchite
  + - Review liquor manager applications
    - Security call list (Council Action-Motion)
    - Approval to removed Diana Buchite and add Jessica Istvanovich to the ATM and Lottery checking account (Council Action-Motion)
    - Approval to advertise for a cleaning service (Council Action-Motion)
    - Approval for additional compensation for interim management staff (Council Action-Motion)
    - Approval for consulting services from Kathy Murrer (Council Action-Motion)
* **Unfinished Business**
  + Feasibility study quotes
* **Open Forum**
* **Adjourn**