**City of Fifty Lakes**

**city council meeting agenda**November 12th 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 18th special meeting, October 8th regular meeting (PG 3-4)
* Treasurer’s Report and Payment of bills check # 51315 to 51432 for $262,875.15

(PG 5-26)

* Fire and Rescue Minutes (PG 27, 28)
* Resolution 2024-17 FRA donation (PG 29)
* Renewal of CD #8323 at First National Bank (PG 30,31)
* **New Business/ Critical Issues:**
	+ Review splashpad quotes (Council Action-Motion) (PG 32-58)
	+ Approve Resolution 2024-18 Certifying the results of the 2024 Election (Council Action-Motion) (PG 59)
	+ Approve 2024 audit engagement letter from CLA (Council Action-Motion) (PG 60-68)
* **Committee Reports:**
* Planning and Zoning – Gary Staples
* Staff Report (PG 69-77)
* Parks – Toni Buchite
* Fire & Rescue – Jill Radman
* Road Construction and Maintenance- Mark Bradley
* Liquor Store – Randy Zeigler
* Review P & L
* Approval to hire Ella Drewes, Cadence “Theo” Patenaude and Jess Potz as part time bartenders at $10.85 per hour (Council Action-Motion)
* Approval to release Trevor Johnson, part time bartender (Council Action-Motion)
* Approval SCR quotes for big cooler (Council Action-Motion) (PG 78)
* Review painting quotes (Council Action-Motion) (PG 79-87)
* Discussion for event of Texas Hold’em
* THC products
* Mayor’s Report – Toni Buchite
	+ - Solar Panels
		- Review of the 2025 Budget (PG 88-109)
* Purchasing/Personnel – Toni Buchite
	+ - Review of liquor manager applications
		- Staff reviews by November 30th
		- City offices closed November 28th and 29th Thanksgiving
* **Unfinished Business**
	+ Feasibility study quotes (Council Action-Motion) (PG 110-119)
* **Open Forum**
* **Adjourn**