**City of Fifty Lakes**

**city council meeting agenda**December 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 September 18th, November 20th, November 22nd and December 3rd special meetings and November 12th regular meetings
* Treasurer’s Report and Payment of bills check #51433 to #51522 for $288,791.22
* Fire and Rescue Minutes
* Approval Resolution 2024-20 Accepting Tile Donations
* **New Business/ Critical Issues:**
* **Committee Reports:**
* Planning and Zoning – Gary Staples
* Staff Report
* Parks – Toni Buchite
  + Review and approve a tree removal bid for 5 park trees (Council Action-Motion)
* Fire & Rescue – Jill Radman
  + Discuss purchasing a storage unit
* Road Construction and Maintenance- Mark Bradley
  + Review and approve Peninsula Road Rip Rap quotes (Council Action-Motion)
  + City sign at County Road 1 and Buchite Road
  + Disposal of old City Hall lights
* Liquor Store – Randy Zeigler
* Review P & L
* Approval to hire Dakota Wibbe bartender at $10.85 per hour (Council Action-Motion)
  + Approval to release Greg Kremer and Theo Patenaude from employment (Council Action-Motion)
* Conduct full on/off sale inventory on January 1st 2025
* Approval to hire Rise and Shine Cleaners for cleaning services (Council Action-Motion)
* Discuss purchasing a CD
* Mayor’s Report – Toni Buchite
  + - Approval of Resolution 2024-19 of the 2025 Final Budget (Council Action-Motion)
    - Minimum wage increases January 1, 2025 2.58% from $10.85 to $11.13
    - Discuss 2025 COLA
    - Upcoming mayor and council training courses
    - Holiday staff appreciation party $250 allowed for expenses
* Purchasing/Personnel – Toni Buchite
  + Renewal of CD #1601 at First National Bank $48,479.13 (Council Action-Motion)
    - Purchasing policy discussion
    - Approval of the changes to the employee handbook (Council Action-Motion)
    - Approval of changes to the liquor manager job description (Council Action-Motion)
    - Approval of the changes to the lead bartender job description (Council Action-Motion)
    - Approval to hire Emily Brodhead as the liquor manager (Council Action-Motion)
    - Discuss office hours on Christmas Eve Day
    - City offices closed December 25th Christmas and January 1st, 2025, New Years Day
* **Unfinished Business**
  + Ordinance 03-2023 ordinance regulating the use of cannabis and cannabis derived products in public places
* **Open Forum**
* **Adjourn**