**City of Fifty Lakes**

**city council meeting agenda**

**40447 Town Hall Road, Fifty Lakes MN 56448**

**125 Cora Lee East Unit 102, South Padre Texas 78597**

**501 1st Ave E, Clark South Dakota 85225**January 14th 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 December 10th regular meeting and December 20th special meeting ( pg 3-5)
* Treasurer’s Report and Payment of bills check #51523 to #51606 for $163,478.96

 (pg 6-28)

* Fire and Rescue Minutes ( pg 29-30)
* Resolutions 2025-03 for FRA donation (pg 31)
* Amended Resolution 2024-18 Election Results (pg 32)
* Delegation agreement (AIS) with the DNR (pg 33-36)
* **New Business/ Critical Issues:**
	+ Closed session pursuant to Minn. Stat. § 13D.05, subd. 2(b) for preliminary consideration of allegations or charges against an individual subject to the Council’s authority
	+ Accept resignation from Jill Radman, Council Member (Council Action-Motion) (pg 37)

Mayoral Appointments: (pg 38)

1. Acting Mayor
2. Official Newspaper (pg 39)
3. Emergency Management
4. Committee Assignments:
	1. Fire and Rescue Review Board
	2. Lake Improvement
	3. Forestry
	4. Fifty Lakes Day
	5. Liquor Committee
5. Official Depositories: First Western, First National, Pine River State Banks
6. City Engineer
7. City Attorney (pg 40- 43)
8. Resolutions 2025-01 Signatory Power and 2025-02 EFT Transactions (pg 44-45)
9. Approval of Fees for 2025 for photocopying, fax, notary, mileage, facility usage, cell phone (pg 46)
* **Committee Reports:**
* Planning and Zoning – Gary Staples
* Staff Report (pg 47-55)
* Discussion on Public Zoning District- Ordinance Amendment (pg 56-71)
* Approval of 2025 Zoning Fees (Council Action-Motion) (pg 72-73)
* 2025 Sourcewell Agreement (Council Action- Motion) (pg 74-75)
* Parks – Toni Buchite
* Fire & Rescue – Jill Radman
	+ Schedule meeting with Mayor and City Clerk
	+ Pension amount due in 2025 of $15,899 (pg 76-77)
* Road Construction and Maintenance- Mark Bradley
	+ Approval of Resolution 2025-04 approving county project within municipal limits (Council Action-Motion) (pg 78)
	+ Approval to purchase grater blades (Council Action-Motion) (pg 79-84)
* Liquor Store – Gary Staples
* Review P & L (pg 85-87)
* Staff report
* Discuss duties and responsibilities for clerk, deputy clerk and lead bartender
* Off Sale Variance Report 2024 (pg 88)
* Approve Emily Brodhead cell phone stipend of $35 per month (Council Action-Motion)
* Mayor’s Report – Gary Staples
* Purchasing/Personnel – Gary Staples
	+ - Approval of the mayor and council to attend LMC training (Council Action-Motion) (pg 89)
		- 2025 COLA 2.5%
		- City offices closed Monday, January 20th for Martin Luther King Jr. Day
* **Unfinished Business**
* **Open Forum**
* **Adjourn**