**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**February 11th, 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 from Special Meeting January 6th and Regular Meeting January 14th
* Treasurer’s Report and Payment of bills check #51607 to #51712 for $153,172.83
* Fire and Rescue Minutes
* **New Business/ Critical Issues:**

###### Resolution 2025-05 Resignation of Jill Radman, Council Member (Council Action-Motion)

* **Committee Reports:**
* Planning and Zoning – Juan Cabrera
* Staff Report
* Parks – Toni Buchite
  + Splash pad equipment delivery
  + Well and drain field quotes
  + Pickleball quotes
* Fire & Rescue –
  + Approval to purchase of 10 pagers and 1 radio (Council Action-Motion)
  + Approval to purchase new gloves and 3 sets of PPE (Council Action-Motion)
* Road Construction and Maintenance- Mark Bradley
* Approval to add phone line for Maintenance office (Council Action-Motion)
* Liquor Store – Gary Staples
* Review P & L
* Staff report
* Approve revisions to pouring policy (Council Action-Motion)
* Review and approve quote for large cooler repair (Council Action-Motion)
* Approve purchase of Instant Burger (Council Action-Motion)
* Approve the cook job description (Council Action-Motion)
* Purchasing/Personnel – Gary Staples
  + - Employee handbook changes to new city attorney (Council Action-Motion)
    - Approve the purchase of a new city sign (Council Action-Motion)
    - Approval to release Juan Cabrera as a part time cleaner (Council Action-Motion)
    - 2025 COLA 2.85% (Council Action-Motion)
    - City offices closed Monday, February 17th Presidents Day
* **Unfinished Business**
* **Open Forum**
* **Adjourn**