**City of Fifty Lakes**

**city council meeting agenda**

**40447 Town Hall Road, Fifty Lakes MN 56448**Tuesday, March 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 January 14th (amended), February 11th (Pg 3-8)
* Treasurer’s Report and Payment of bills check #51716 to #51793 for $53,427.27

 (pg 9-28)

* Fire and Rescue Minutes
* Resolution 2025-01 Signatory Power (Amended) (pg 29)
* **New Business/ Critical Issues:**
	+ 2024 Audit Report, Becca Nielsen, Clifton Larson Allen CPA (Hand out)
	+ CD renewal #407507 First Western Bank $153,891.18 (pg 30)
	+ Ordinance Amendment 2025-01 (Council Action-Motion) (pg 31-44)
	+ Zoning Map Amendment 03-25 (Council Action-Motion) (pg 45 -54)
* **Committee Reports:**
* Planning and Zoning – Juan Cabrera
* Staff Report (pg 55-59)
* Parks – Toni Buchite
	+ Review park well quotes (Council Action-Motion) (pg 60- 62)
	+ Review pickleball surfacing quotes (Council Action-Motion) (pg 63-66)

* Fire & Rescue – Randy Zeigler
* Road Construction and Maintenance- Mark Bradley
	+ Calcium Chloride for 2025 (Council Action-Motion)
	+ Crack Seal Parking Lot (Council Action-Motion)
* Liquor Store – Gary Staples
* Review P & L (pg 72-73)
* Staff report
* Approval for Emily Brodhead to attend Certified Food Manager class (Council Action-Motion) (pg 74-77)
* Approval of hiring Amy Whitcomb as a part time bartender at $11.13 an hour (Council Action-Motion)
* Review and approve quote for large cooler repair (Council Action-Motion) (pg 78)
* Discussions of dehumidifier and kitchen hood
* Approve cook job description and advertise position (Council Action-Motion) (pg 79-80)
* Purchasing/Personnel – Gary Staples
	+ - Employee handbook changes to new city attorney (Council Action-Motion)
* Feasibility Study/Form Feasibility Committee (Council Action-Motion) (pg 81-96)
	+ - Community Center/Pavilion Use cost to staff (Council Action-Motion)
		- Safety deposit box at First Western National Bank, Crosslake (Council Action-Motion)
		- Stop payment on Check #51181 for Nan Bares-Brendle for $954.68 (Council Action-Motion)
		- Governors Roundtable, Crosslake
		- Emily Food Shelf Request (pg 97)
		- Crow Wing County Historical Society Request (pg 98)
* **Unfinished Business**
* **Open Forum**
* **Adjourn**