**City of Fifty Lakes**

**city council meeting agenda**Tuesday, April 8th, 2025, 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 March 11th Regular Meeting, March 19th Special Meeting, April 1st Special Meeting
* Treasurer’s Report and Payment of bills check #51794 to #51886 for $138,026.95
* Fire and Rescue Minutes
* **New Business/ Critical Issues:**
	+ CD renewal #6595 at First National Bank for $21,025.90 (Council Action-Motion)
	+ Notice of Special Primary Election April 15th and Special General Election April 29th
	+ Approval of the 2024 audit as presented at the March 11th council meeting (Council Action-Motion)
	+ Request to Waive “After the Fact” Fee for Samatha Barber 39823 Buchite Road (Council Action-Motion)
* **Committee Reports:**
* Planning and Zoning – Juan Cabrera
* Staff Report
* Parks – Toni Buchite
	+ Approval of requesting a draw from Swift for DNR Grant reimbursement (Council Action-Motion)
	+ Pickleball court rentals
* Fire & Rescue – Randy Zeigler
* Road Construction and Maintenance- Mark Bradley
	+ Community Center boiler
* Liquor Store – Gary Staples
* Staff report/review P & L
* Approval of hiring Patty Miller as a part time bartender at $11.13 an hour (Council Action-Motion)
* Approval of hiring Katherine Miller as a part time cook at $17.00 an hour (Council Action-Motion)
* Quarterly Variance Report
* Purchasing/Personnel – Gary Staples
	+ - Discuss maintenance supervisor position
* Approval of Feasibility Committee Members (Council Action-Motion)
	+ - CPR/AED classes for all staff
		- Accept resignation from Bill Bright, Part Time Maintenance (Council Action-Motion)
* **Unfinished Business**
* **Open Forum**
* **Adjourn**