**City of Fifty Lakes**

**city council meeting agenda**Tuesday, May 13th, 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 and April 8th, 2025
* Treasurer’s Report and Payment of bills check #51887 to #52001 $119,627.59
* Fire and Rescue Minutes
* **New Business/ Critical Issues:**
	+ Tom Pearson: Discussions of foundation land and road easements
* Request to establish a sub committee for Cannabis Regulations (Council Action-Motion)
* Approval of Golden Eagle Liquor License (Council Action-Motion)
	+ Review Ordinance 95-01 Licensing and Regulating the Sale and Consumption of Intoxicating Liquor and Wine
	+ Update on Fifty Lakes Day June 21st 2025
	+ CD renewals:
		- 1. #3344 First Western Bank for $53,895.63
			2. #3387 First Western Bank for $67,817.69
			3. #6432 First National Bank for $105,264.38
			4. #3693 Pine River State Bank for $104,425.25
* **Committee Reports:**
* Planning and Zoning – Juan Cabrera
* Staff Report
* Parks – Toni Buchite
* Review bids for moving drainfield (Council Action- Motion)
* Fire & Rescue – Randy Zeigler
	+ CPR class will be held on May 15th at 6 pm
* Road Construction and Maintenance- Mark Bradley
* Review bids for new boiler in community center (Council Action-Motion)
* Approve Chester Borntreger cell phone stipend (Council Action-Motion)
* Review of Northgate Lane quote for overlay (Council Action-Motion)
* Review of HVAC and Refrigeration maintenance contracts for the liquor store (Council Action-Motion)
* Liquor Store – Gary Staples
* Staff report/review P & L
* Accept resignation from Katherine Miller (Council Action-Motion)
* Purchasing/Personnel – Gary Staples
* Approval for Chester Borntreger and Emily Brodhead to obtain city credit cards (Council Action-Motion)
* Approve the renewal of the 2025-2026 health and dental insurance (Council Action-Motion)
* LMC Insurance Waiver Form
* Approval to increase Pat O’Connor, AIS inspector, to $24 per hour and Alan Jorgensen to $22 per hour per recommendation of FLPOA (Council Action-Motion)
	+ Review pricing for Clerk Minutes AI
	+ Discuss purchasing additional property
* **Unfinished Business**
* **Open Forum**
* **Adjourn**