**City of Fifty Lakes**

**city council meeting agenda**Tuesday, July 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 June 10th, 2025 (pg 3-4)
* Treasurer’s Report and Payment of bills check #52089 to #52208 for $275,614.25

 (pg 6-29)

* Fire and Rescue Minutes (May and June) (pg 30-34)
* Resolution 2025-06 Donation from Fire Relief Association (pg 35)
* **New Business/ Critical Issues:**
	+ Fifty Lakes Day Committee Report (pg 36-37)
	+ Renewal of CD #1601 $49,900.30 at First National Bank (Council Action-Motion) (pg 38)
	+ Renewal of CD #9405 for $50,000 at First National Bank (Council Action-Motion) (pg 38)
* **Committee Reports:**
* Road Construction and Maintenance- Mark Bradley
	+ CDL License update
	+ Northgate Lane resurfacing
* Liquor Store – Gary Staples
* Staff report/review P & L (pg 39-40)
* Discuss discontinuation of lottery services (Council Action-Motion)
* Approve the resignation of Jake Elsberry and Traci Groninga, part time bartenders (Council Action-Motion)
* Approve hiring Cindy Anderson and Wayne Kile, part time cooks at $17.00 per hour (Council Action-Motion)
* Correspondence from Robin Deneault (pg 41)
* Planning and Zoning – Gary Staples/Juan Cabrera
* Staff Report (pg 42-43)
* Parks – Toni Buchite
* Updates on park progress
* Bid for water filtration for the splashpad (pg 44-45)
* Fire & Rescue – Randy Zeigler
* Purchasing/Personnel – Gary Staples
* Begin budgeting process for 2026
* Review Letter of Agreement for purchasing additional property (Council Action-Motion) (pg 46-47)
* Approve League of Mn Cities Casualty Insurance (Council Action-Motion)

(pg 48-56)

* Initiative Foundation funding request (Council Action-Motion) (pg 57-59)
* Support the Byway funding request (Council Action-Motion) (pg 60-63)
* Approve Laurel Prem of Premium Grant Services increase in service wage (Council Action-Motion)
* **Unfinished Business:**
	+ - Splashpad/Pickle Ball Grand Opening
		- MPCA Grant Agreement (Council Action-Motion) pg 64-69)
* **Open Forum**
* **Adjourn**