**City of Fifty Lakes**

**city council meeting agenda**Tuesday, August 12th 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 July 8th 2025 (pg 3-5)
* Treasurer’s Report and Payment of bills check #52214 to #52318 for $215,841.82

(pg 6-8)

* Fire and Rescue Minutes (pg 9-10)
* **Public Hearings:**
  + **Ordinance 95-01** Amending Section 3, Subdivision 3: Term Pro Rata fee relating to the issuing period of a liquor license within the City of Fifty Lakes. Applicant: City of Fifty Lakes (Council Action-Motion) (pg 11-18)
  + **Ordinance 2025-3** To amend the city code to regulate cannabis businesses within the City of Fifty Lakes. Applicant: City of Fifty Lakes (Council Action-Motion) (pg 19- 43)
* **New Business/ Critical Issues:**
  + Renewal of CD #4689 for $33,862.43 at Pine River State Bank (Council Action-Motion)
  + Renewal of CD #4683 for $16,558.53 at Pine River State Bank (Council Action-Motion)
  + Renewal of CD #4686 for $33,592.23 at Pine River State Bank (Council Action-Motion)
    - * 1. Rates as of 8-7-25

*Pine River State Bank 13 month 4.06%*

*First National Bank 7 month 4.10%*

*First Western Bank 6 month at 4.05% or 12 month 3.95%*

* + 2026 Preliminary Budget Review ( pg 44- 59)
* **Committee Reports:**
* Planning and Zoning – Gary Staples/Juan Cabrera
* **Ordinance Amendment 2025-04**: To amend land use ordinance regarding Chapter 4: Land Use District and Provisions and Chapter 10: Definitions (Council Action-Motion) (pg 60- 73)
* Staff Report (pg 74-75)
* Road Construction and Maintenance- Mark Bradley
  + CDL License update
  + Approval for Maintenance to Attend 2025 Fall/ Winter Expo (Council Action-Motion) (pg 76-77)
  + CWC future highway projects correspondence (pg 78)
  + Speed limit on CSAH 1 (pg 79)
* Liquor Store – Gary Staples
* Staff report/review P & L (pg 80-81)
* Variance Report (pg 82)
* POS quotes
* Approve hiring Michelle Bolke as a part time bartender $12.50 an hour (Council Action-Motion)
* 6 month review and pay increase for Emily Brodhead (Council Action-Motion)
* Parks – Toni Buchite
  + Tile project
  + Staining of splashpad cement
  + Filtration System discussion (pg 83 -88)
* Fire & Rescue – Randy Zeigler
  + Approve Cuyuna Range Fire Mutual Aid Agreement (Council Action-Motion) (pg 89-94)
* Feasibility Committee: - Gary Staples
  + Future of the Fire Dept/Maintenance/Community Center Building
    - * Schedule an open House to invite the public to tour the buildings
* Purchasing/Personnel – Gary Staples
  + Approval for Jessica Istvanovich to attend Sourcewell Clerks Conference (Council Action-Motion) (pg 95-97)
  + Letter of agreement update for the purchase of Miehe property (pg 98-99)
    - City offices closed on Monday, September 1st 2025 for Labor Day
* **Unfinished Business:**
  + - Splashpad/Pickle Ball Grand Opening
    - Approve contract with Wolf Track for Solar Installation (Council Action-Motion) (pg 100-108)
* **Open Forum**
* **Adjourn**