**City of Fifty Lakes**

**city council meeting agenda**Tuesday, October 14th 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 September 9th and September 23rd 2025
* Treasurer’s Report and Payment of bills check #52412 to #52515 for $141,375.31
* Fire and Rescue Minutes
* Resolution accepting the LMC Grant Navigator Funds 2025-15
* **New Business/Critical Issues:**
  + Solar Project, Grant Funding, Wolf Track Contract (Council Action-Motion)
  + Approval of appointing Randy Zeigler as the bar liaison and Toni Buchite as the fire and rescue liaison (Council Action-Motion)
  + Approve 2025 audit engagement letter from Clifton Larson Allen LLP (Council Action-Motion)
  + Approve Anchor Point Holdings liquor license for 2026 prorating $600 fee (Council Action-Motion)
  + Resolution for 4-M funds (Council Action-Motion)
* **Committee Reports:**
* Liquor Store – Randy Zeigler
* Staff report/review P & L
* Inventory variance report
* Accept resignations from Amy Whitcomb and Jesse Potz (Council Action-Motion)
* Approval of purchasing a new kitchen freezer (Council Action-Motion)
* Fire & Rescue – Toni Buchite
  + PERA for Statewide Volunteer Firefighters: Keith Fitzpatrick
* Planning and Zoning – Gary Staples/Juan Cabrera
* Staff Report
* Refunding of administrative fees of $450 for Variance 17-25, Peter and Laura Sandall (Council Action-Motion)
* Approval of advertising for Planning Commission members (Council Action-Motion)
* Road Construction and Maintenance- Mark Bradley
  + Update on CDL license
* Parks – Toni Buchite
* Purchasing/Personnel – Gary Staples
  + - 6-month review for Chester Borntregger
    - Reschedule November 11th Council Meeting – Veteran’s Day (Council Action-Motion)
* **Unfinished Business:**
  + - Review quotes for surveying Miehe property (Council Action-Motion)
    - Mn Paid Leave Act: Information only
* **Open Forum**
* **Adjourn**