
CITY OF FIFTY LAKES
CITY COUNCIL MEETING AGENDA
Tuesday, December 9th 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 November 10th and November 19th and November 24th
- ❖ Treasurer's Report/Payment of bills check #52608 to #52698 for \$134,348.46
- ❖ Fire and Rescue Minutes

❖ **New Business/Critical Issues:**

- Renewal of CD #4211 at First National Bank (Council Action-Motion)
- 2026 Budget and Resolution 2025-20 (Council Action-Motion)

❖ **Committee Reports:**

❖ Liquor Store – Randy Zeigler

- Staff report/review P & L
- Variance Report
- Approval of reinstating Jesse Potz, part time bartender (Council Action-Motion)
- Approval of hiring Loon and Broom LLC, Kennedy Hodges (Council Action-Motion)
- Kitchen Manager Position (Council Action-Motion)
- Assistant Lead Bartender (Council Action-Motion)

❖ Fire & Rescue – Toni Buchite

❖ Planning and Zoning – Gary Staples/Juan Cabrera

- Staff Report
- Planning Commission member mandatory education request (Council Action-Motion)
- Interview committee for planning commission positions (Council Action-Motion)

❖ Road Construction and Maintenance- Mark Bradley

❖ Parks – Toni Buchite

❖ Purchasing/Personnel – Gary Staples

- PFML policy (Council Action-Motion)
- SS4A grant funded Brainerd Lakes Area Vulnerable Users Plan and Resolution 2025-21 (Council Action-Motion)

❖ **Unfinished Business:**

❖ **Open Forum**

❖ **Adjourn**