

**AGENDA CITY OF BALATON
REGULAR COUNCIL MEETING
CITY HALL**

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
MCCLLOUD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, March 10, 2025 – 7:00 pm

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE MINUTES:** Regular Meeting February 10, 2024(1) _____ (2) _____
- 4) FINANCIALS:**
 - a) Audit Bills, Claims & Demands: (1) _____ (2) _____
- 5) PUBLIC COMMENT PERIOD**
- 6) REQUESTS & COMMUNICATIONS**
- 7) REPORTS – OFFICERS, BOARDS, COMMITTEES**
 - a) Water/Sewer/Garbage Delinquent Accounts
 - b) City Personnel - Employee Hours YTD
 - c) Public Works
 - d) EDA - Monthly Report
 - e) Zoning
 - f) Lyon County Sheriff Department
 - g) Liquor Store
 - h) Community Center
 - 1) Purchase replacement tables
 - i) Fire/Ambulance Department
 - 1) Lakeview Generator Agreement
 - j) Nuisance
 - 1) Parcel 21-108029-0. Complaint received 02/25/2025 regarding not being compliance with city codes.
- 8) NEW BUSINESS**
 - a) Deputy Clerk Position
 - b) Balaton Bay Golf Course
 - 1) Liquor License to be transferred from the previous owner (Sonya Gasca) to the new owners (Fricke's)
- 9) RESOLUTIONS**
 - a) Resolution 2025-08 Accepting a Donation to the City of Balaton
 - 1) Balaton Area Community Foundation (BACF) \$5,000 – Community Center (sound panels)
 - b) Resolution 2025-09 Lyon County 2024 Hazard Mitigation Plan
 - 1) A Resolution of the City of Balaton Adopting the Lyon County 2025 Hazard Mitigation Plan
- 10) UNFINISHED BUSINESS**
 - a) Amend the Renewal of Certificate of Deposit 8936-200918936 (General Fund CD)
 - 1) 17 months at the current rate of 3.83% - per First Independent Bank, because no changes, it will roll over at the current rate which is 3.83% at 17 months.
- 11) MISCELLANEOUS**
- 12) ADJOURNMENT (1) _____ (2) _____**

Respectfully Submitted,

 _____, **City Clerk-Treasurer**