

**AGENDA CITY OF BALATON
REGULAR COUNCIL MEETING
COMMUNITY CENTER**

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, February 12, 2024 – 7:00 pm

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVE MINUTES:** Regular Meeting (January 08, 2024) (1) _____ (2) _____
 - a) **Amend December 19, 2023, minutes. Certificate of Deposit for Unused Capital Outlay funds, \$2,250.00 (streets) was not included in minutes as part of the \$9,890.00 CD for snowplow.**
- 4) **FINANCIALS:**
 - a) Audit Bills, Claims & Demands (1) _____ (2) _____
- 5) **KEH Inc – Ken Holm, redevelopment plans**
- 6) **Mark Lapp**
- 7) **REQUESTS & COMMUNICATIONS**
- 8) **MVTV Wireless – Eric Lynner**
- 9) **PUBLIC COMMENT PERIOD**
- 10) **REPORTS – OFFICERS, BOARDS, COMMITTEES**
 - a) Water/Sewer/Garbage Delinquent Accounts
 - b) City Personnel - Employee Hours YTD
 - c) Public Works
 - 1) Mike Novitzki – ISG Engineering
 - d) EDA - Monthly Report
 - e) Lyon County Sheriff Department
 - f) Liquor Store
 - g) Community Center
 - h) Fire/Ambulance Department
 - 1) Rescind last month ALS fees - Increase ALS fees - Current rate \$1,350.00 requesting new rate to be \$1,550.00.
 - 2) Relief association bylaws for restructuring
 - 3) 607 Truck outfitting (accessories – wildfire skid, flatbed)
 - i) Nuisance
- 11) **RESOLUTIONS**
 - a) Resolution 2024-2
 - 1) Accepting Donations to the City of Balaton for the Community Center Project (floor and paint)
 - (i) \$17,000.00 from SWIF
 - (ii) \$2,500.00 from Balaton Chamber of Commerce
 - (iii) \$5,000.00 from American Legion Post 237
- 12) **NEW BUSINESS**
 - a) **CD#6192 – Maturity Date 02/13/2024. \$87,951.25 @ 2.75%. (Minnwest Bank)**
 - b) **CD#6304 – Maturity Date 03/03/2024 - \$109,759.85 @ 3.5%. (First Independent Bank)**
 - c) **Clerks Conference March 20-22 at St Cloud.** Approval for City Clerk/Treasurer to attend.
 - d) **LMCIT Insurance Bill \$67,019.00 due 03/01/2024. General \$56,427.00 Liquor \$10,592.00**
- 13) **UNFINISHED BUSINESS**
 - a) **Juneteenth Day – official holiday**
 - b) **Mitchell Hurst - 90 Day Review Date**
- 14) **MISCELLANEOUS**
- 15) **ADJOURNMENT (1) _____ (2) _____**

Respectfully Submitted,

K Wall, City Clerk-Treasurer