

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

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, March 11, 2024 – 7:00 pm

1) CALL TO ORDER

2) ROLL CALL

3) APPROVE MINUTES: Regular Meeting February 12, 2024 (1) _____ (2) _____
Special Meeting February 23, 2024

4) FINANCIALS:

a) Audit Bills, Claims & Demands: (1) _____ (2) _____

5) REQUESTS & COMMUNICATIONS

6) Ron Gasca – Liquor License for Balaton Bay Golf Course – Approval

7) PUBLIC COMMENT PERIOD

8) REPORTS – OFFICERS, BOARDS, COMMITTEES

a) Water/Sewer/Garbage Delinquent Accounts

b) City Personnel - Employee Hours YTD

c) Public Works

1) Sale of Bobcat/Toolcat 5400

2) Tree removal at Lake Park (4 trees) (\$2,000-Lyle Lamont Tree Service)

3) ISG Engineering (repricing project) Mike

d) EDA - Monthly Report

e) Lyon County Sheriff Department

f) Liquor Store

1) Tablet for liquor to orders and supplies

g) Community Center

h) Fire/Ambulance Department

1) Refresher Course: Participant payment?

2) Ambulance Cost Collections (Medicare) 10% reduction up to \$10,000.00 for one year.

3) Ambulance Run #24112 – 02/04/2024 - \$1,414.60

(i) Turn over to OCA (Outside Collection Agency)

(ii) City of Balaton will address further action on this account

(iii) Please write off remainder balance as uncollectable

i) Nuisance

1) Mark Lapp – garage – did not come in and sign contract after text msgs sent to L Lambertus

9) RESOLUTIONS

a) Resolution 2023-02

1) Southwest Initiative Foundation - \$2000.00 – Community Center Floor

2) Balaton American Legion- \$5,000.00 – Ambulance Lifepak

3) Michael Wall - \$31.56 – Ambulance Lifepak

4) Balaton Fire Department -\$8,136.00 – Ambulance Lifepak

5) Southwest Initiative Foundation- \$3,400.00 – Ambulance Lifepak

b) Resolution 2024-04

1) Resolution Granting A Property Tax Abatement for Real Property Located at 3090 Eastbay Ave in the City of Balaton

10) NEW BUSINESS

a) KEH Inc -Redevelopment of Parcel - Workforce Development Grant Sponsorship.

b) Library – request for UV film on south window of Balaton Community Library (see email in packet)

11) UNFINISHED BUSINESS

a) Amend Resolution 2022-03

1) Resolution Granting a Property Tax Abatement for Certain Property in the City of Balaton

(i) Pg 4 Parcel 21-144023-2 1.66 AC PT E2 NE4 – KMK Partnership to be changed to Kenneth & Cynthia M Holm

12) MISCELLANEOUS

13) ADJOURNMENT (1) _____ (2) _____ Time _____

Respectfully Submitted,

Kimberly Wall- City Clerk/Treasurer

