

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

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, April 08, 2024 – 7:00 pm

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE MINUTES:** Regular Meeting (March 11, 2024) (1) _____ (2) _____
- 4) FINANCIALS:**
 - a) Audit Bills, Claims & Demands: (1) _____ (2) _____
- 5) Open Public Hearing**
 - a) Resolution Granting a Property Tax Abatement for Real Property Located at 3090 Eastbay Ave in the City of Balaton
- 6) Darci Anderson – 2023 Audit**
- 7) DGR – Michael Carr**
- 8) REQUESTS & COMMUNICATIONS**
 - a) **Redwood – Lyon – Lincoln County Guides**
- 9) PUBLIC COMMENT PERIOD**
- 10) REPORTS – OFFICERS, BOARDS, COMMITTEES**
 - a) Water/Sewer/Garbage Delinquent Accounts
 - b) City Personnel - Employee Hours YTD
 - c) Public Works
 - d) EDA
 - e) Liquor Store
 - 1) Liquor Store Alarms – Lyon County Sheriff will now charge \$170 per incident.
 - f) Lyon County Sheriff Department
 - g) Community Center
 - h) Fire/Ambulance Department
 - 1) DCI Collections – Collection Agency for Metro Billing
 - i) Nuisance
- 11) RESOLUTIONS**
 - a) Resolution 2024-05 A Resolution Accepting Donations To The City of Balaton
 - 1) Balaton American Legion \$5,000.00 - 607 Fire Truck
 - 2) Chester Johnson Trust \$5,000.00 – 607 Fire Truck
 - b) Resolution 2027-06 A Resolution Granting A Property Tax Abatement For Real Property Located At 3090 Eastbay Ave In The City of Balaton
 - 1) 2024: 80% of the City's share of rea estate taxes abated
 - 2) 2025: 60% of the City's share of rea estate taxes abated
 - 3) 2026: 40% of the City's share of rea estate taxes abated
 - c) Resolution 2024-08 A Resolution Accepting Donations To The City of Balaton
 - 1) Victory Christian Church \$1,000.00 – Remove Garage at Parcel number 21-102005-0
- 12) NEW BUSINESS**
 - a) **Renewal of Certificate of Deposit 200917228**
 - 1) Maturity Date: 04/19/2024. Current CD Specials
 - (i) 7 months at 4.42%
 - (ii) 13 months at 4.00%
 - (iii) 27 months at 3.70%
 - b) **Computers for City Office**
 - 1) Computer and Beyond Quote and Computer Man Quote
- 13) UNFINISHED BUSINESS**
 - a) Library – E & C Graphics Window Film Estimate-proposal
 - b) Yankton Flats – Workforce Housing Grant
 - c) First Independent Bank – Two (2) small dishes onto the water tower (Eric Lynner)
- 14) MISCELLANEOUS**
 - a) **ADJOURNMENT** (1) _____ (2) _____

Respectfully Submitted,
Kimberly Wall , City Clerk-Treasurer

