

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

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, July 08, 2024 – 7:00 pm

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE MINUTES:** Regular Meeting (June 10, 2024) (1) _____ (2) _____
- 4) FINANCIALS:**
 - a) Audit Bills, Claims & Demands: (1) _____ (2) _____
- 5) REQUESTS & COMMUNICATIONS**
- 6) PUBLIC COMMENT PERIOD**
- 7) REPORTS – OFFICERS, BOARDS, COMMITTEES**
 - a) Water/Sewer/Garbage Delinquent Accounts
 - 1) Parcel 21-023001-3 unpaid charges \$328.36, requesting bad debt write-off
 - b) City Personnel - Employee Hours YTD
 - c) Public Works
 - d) EDA - Monthly Report
 - e) Lyon County Sheriff Department
 - 1) Renew Lyon County Sheriff Department Contract – 30 hours/week.
 - (i) 2025 \$6,613.20 monthly, \$79,385.40 annual
 - (ii) 2026 \$6,686.60 monthly, \$82,339.20 annual
 - (iii) 2027 \$7,136.40 monthly, \$85,636.80 annual
 - f) Community Center
 - g) Liquor Store
 - h) Fire/Ambulance Department
 - 1) Armer Radio Grant (Karen Anderson writing Grant \$500)
 - 2) Chester Johnson Trust donation of \$10,000 – (requesting a motion for 7-month CD)
 - i) Nuisance
- 8) RESOLUTIONS**
 - a) Resolution 2024-22 1)_____ 2)_____
 - 1) A Resolution Amending Resolution 2023-24 (SWIF Donation for Knudson-Bosley Park)
 - b) Resolution 2024-23 Resolution Establishing The Golf Bridge Repair Account
- 9) NEW BUSINESS**
 - a) Renew CD#1124 (Ambulance) – Maturity Date 07/22/2024.
 - b) Renew CD#1128 (Snow) – Maturity Date 07/22/2024.
 - c) CHS – Contract for Propane \$1.65/gallon
- 10) UNFINISHED BUSINESS**
 - a) Jaryn Steenhoven – Special Use Permit
 - b) SW MN UKAI -Jamie Bauleke - Community Center Rent
- 11) ADJOURNMENT (1) _____ (2) _____**

Respectfully Submitted,

K Wall, City Clerk-Treasurer