

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

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, August 12, 2024 – 7:00 pm

1) CALL TO ORDER

2) ROLL CALL

3) APPROVE MINUTES: Regular Meeting (July 11, 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

b) City Personnel - Employee Hours YTD

c) Public Works

1) Lawn Mower – trade in for new (old 600+ hours)

d) Parks

1) Trim trees between the city office and post office

e) EDA - Monthly Report

f) Zoning

g) Lyon County Sheriff Department

1) Law Enforcement Contract Rates

(i) 2025 3% increase

(ii) 2026 3.15% increase

(iii) 2027 3.25% increase

h) Community Center

i) Liquor Store

j) Fire/Ambulance Department

1) FEMA Grant – turnout gear

2) Fire Run Form

k) Nuisance – See Resolutions

8) RESOLUTIONS

a) Resolution 2024-24 Resolution Declaring a Nuisance Violation and Ordering Abatement

1) Parcel 21-114008-0 130 Maple St N Balaton MN 56115

b) Resolution 2024-25 Resolution Declaring a Nuisance Violation and Ordering Abatement

1) Parcel 21-114011-0 140 Maple St N Balaton MN 56115

c) Resolution 2024-26 Resolution Declaring a Nuisance Violation and Ordering Abatement

1) Parcel 21-100079-0 100 Summit Ave S Balaton MN 56115

d) Resolution 2024-27 Resolution Declaring a Nuisance Violation and Ordering Abatement

1) Parcel 21-102005-0 121 Lake Ave N Balaton MN 56115

e) Resolution 2024-28 Resolution Declaring a Nuisance Violation and Ordering Abatement

1) Parcel 21-106012-0 131 Central Ave N Balaton MN 56115

f) Resolution 2024-29 Resolution Certifying Unpaid Charges

g) Resolution 2024-30 Resolution Accepting Donations to the City of Balaton

1) Balaton Area Community Foundation (SWIF) \$3500.00 Community Center Oven

h) Resolution 2024-31 Resolution Accepting Donations to the City of Balaton

1) Daryl Swan \$25.00 Community Center Oven

9) NEW BUSINESS

a) **21-100036-0** – Water main break (Dental Clinic)

b) **Richard Lamb** – Traffic concern on County 5 due to detour

c) **2025 Preliminary Budget**

10) UNFINISHED BUSINESS

a) SW MN UDAl – Jaime Bauleke – Community Center Rent Fees

11) MISCELLANEOUS

12) ADJOURNMENT (1) _____ (2) _____

Respectfully Submitted,

 _____, City Clerk-Treasurer