

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

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, September 09, 2024 – 7:00 pm

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE MINUTES:** Regular Meeting (August 12, 2024) (1) _____ (2) _____
Special Meeting (August 21, 2024)
- 4) FINANCIALS:**
 - a) Audit Bills, Claims & Demands: (1) _____ (2) _____
- 5) Public Hearing**
 - a) Development Services Inc. (financials) (1) _____ (2) _____
- 6) REQUESTS & COMMUNICATIONS**
- 7) PUBLIC COMMENT PERIOD**
- 8) REPORTS – OFFICERS, BOARDS, COMMITTEES**
 - a) Water/Sewer/Garbage Delinquent Accounts
 - b) City Personnel - Employee Hours YTD
 - c) Public Works
 - d) EDA - Monthly Report
 - e) Lyon County Sheriff Department
 - 1) Nuisance Resolution(s) 2024-24, 2024-25, 2024-26, 2024-27, 2024-28 and 2024-32 have all been successfully served.
 - f) Community Center
 - g) Liquor Store
 - h) Fire/Ambulance Department
 - 1) Fire: Member Update-inactive/resignations
 - 2) Fire: New member approval
 - 3) Ambulance: New member approval in training
 - i) Nuisance
 - 1) Fall Clean Up Days – set day/time for October.
- 9) RESOLUTIONS**
- 10) NEW BUSINESS**
 - a) Election Wages
- 11) UNFINISHED BUSINESS**
 - a) Municipal Impact
 - 1) \$400 set up fees which included complete webpage set up, training and establishing our domain.
 - 2) Technical support – free
 - 3) Annual fee \$665
 - 4) The website includes an alert system for text and email notifications at no additional cost.
 - 5) Full security and ADA compliance (MN is mandating all city websites are ADA Compliant by Jan 01, 2026)
 - b) 2025 Budget
- 12) MISCELLANEOUS**
- 13) ADJOURNMENT (1) _____ (2) _____**

Respectfully Submitted,

 _____, City Clerk-Treasurer