

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

**LAMBERTUS  
ERICKSON  
PARADIS**

**FRICKE  
WOOD  
GROSS**


**HOLM  
HIVELY  
TORGESON**

**PRESS  
PUBLIC  
CLERK  
ARCHIVAL**

**Monday, October 14, 2024 – 7:00 pm**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE MINUTES:** Regular Meeting (September 09, 2024) (1) \_\_\_\_\_ (2) \_\_\_\_\_
  - a) Emergency and Special Meetings September 17, 18, 23 (1) \_\_\_\_\_ (2) \_\_\_\_\_
  - b) Budget Meeting September 24, 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) Utility Easement Parcel 21-100048-1
  - d) EDA - Monthly Report
  - e) Lyon County Sheriff Department
  - f) Community Center
  - g) Liquor Store
  - h) Fire/Ambulance Department
  - i) Nuisance
    - 1) Parcel 21-114011-0: request 30-day extension to complete the clean-up process.
- 8) NEW BUSINESS**
  - a) Taber Hoek
  - b) Certificate of Deposit – Maturity Notice
    - 1) Mature Date 10/22/2024 \$10,214.94
  - c) First Independent Bank – direct deposit contract
  - d) Special Assessment for delinquent bills for utilities, fire calls and mowing charges.
    - 1) Parcel 21-1000063-0 \$240.00 (mowing)
    - 2) Parcel 21-1000079-0 \$120.00 (mowing)
    - 3) Parcel 21-104003-0 \$180.00 (mowing)
    - 4) Parcel 21-100079-0 \$311.17 (WSG)
    - 5) Parcel 21-106009-0 \$274.22 (WSG)
    - 6) Parcel 21-104003-0 \$370.49 (WSG)
    - 7) Parcel 21-108018-0 \$206.81 (WSG)
  - e) November council meeting date (holiday)
- 9) RESOLUTIONS**
  - a) Resolution No 2024-33
    - 1) A resolution requiring direct deposit for all employees of the City of Balaton
- 10) UNFINISHED BUSINESS**
- 11) Approving capital outlay increase to \$5,000. (1) \_\_\_\_\_ (2) \_\_\_\_\_
- 12) MISCELLANEOUS**
- 13) ADJOURNMENT** (1) \_\_\_\_\_ (2) \_\_\_\_\_

Respectfully Submitted,

 \_\_\_\_\_, City Clerk-Treasurer