

CITY OF BALATON
SPECIAL CITY COUNCIL MEETING
July 28, 2025, at 6:00PM

The order of the Minutes does not necessarily reflect the order of the meeting.

- 1) **CALL TO ORDER:** A Special Meeting of the Balaton City Council was called to order at 6:00 pm on Monday, July 28, 2025, by Lonnie Lambertus.
- 2) **ROLL CALL:**
 - **Present:** Mayor Lonnie Lambertus, Council Members: Greg Erickson, Tracy McCloud, Dylan Fricke, Curt Paradis Curt Paradis remote by phone, Alexis Birt-Clerk/Treasurer, Jody Kruger-Deputy Clerk/Treasurer, Matt Gross- Lawyer, Sophia Gaul-Above the Fold, Lynn Wichmann, Lew Roberts, Theresa Zaske, Penni Spaid, Kimberly Wall, Michael Wall, and Ms. Christenson.
 - **Absent:** none
- 3) **Legion BINGO:** Tracy McCloud made a motion and seconded by Curtis Paradis to approve the LG214 Premises Permit Application for the American Legion Post 237 in Balaton, MN to conduct lawful gambling at the Balaton Community Center, located 134 3rd Street in Balaton, MN.
Motion carried by all present.
- 4) **City Complaints:** Gross explained that you can discuss that the city received complaints but not the details about potential discipline, that would need to be a closed meeting with the individual present. Regarding the lake park bathrooms it was agreed that they were closed for years and public works went and checked on them and all was in order. Lastly a request to get to know the water information around Balaton One Stop, Public Works will respond to that. Council agreed that the personal committee would get together and talk to the individual and decide if it needs to come back to the council and have a closed personal meeting. Theresa questioned if her email was received by Lambertus, it will be added and addressed with the personal committee. K. Wall questioned if the complaints should be addressed so it's in the minutes. Fricke commented that the individual should be present before being discussed. Gross stated that you can generalize the complaints to the public but not all details and individuals.
- 5) **City Clerk Position:** The council discussed what they wanted from applicants. Ericson made a motion and seconded by Fricke to put advertisement for the City Clerk position in the Tracy, Tyler, Slayton, and Marshall paper for three weeks with the deadline being August 22, 2025. Along with two letters of recommendation and a starting wage range of \$20-\$30. With interviews being the week of August 25, 2025. Motion carried by all.
- 6) **Temporary Check Signing:** A motion was made by Fricke and seconded by Erickson to remove Kimberly Wall and add Alexis Birt for check signing.
- 7) **Separation Agreement:** Gross explained that the separation agreement is the same as the one presented before along with two additions. K. Wall needs a replacement TASC card and paragraph 26 would go along with paragraph 20. Fricke made a motion and seconded by Erickson to accept the separation agreement. Motion carried by all.
- 8) **ADJOURNMENT:** With no further business, a motion to adjourn was made by Fricke and seconded Greg. Motion carried by all present. The meeting adjourned at 6:23 pm.

Alexis Birt / Clerk-Treasurer

Lonnie Lambertus, Mayor