

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

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

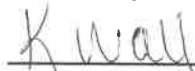
**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, January 08, 2024 – 7:00 pm

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE MINUTES:** Regular Meeting (December 11, 2023) (1) _____ (2) _____
Special Meeting (December 27)
- 4) FINANCIALS:**
 - a) Audit Bills, Claims & Demands: (1) _____ (2) _____
- 5) RESOLUTION 2024-01 ORGANIZATION FORMAT** (1) _____ (2) _____
 - a) 2024 Fee Schedule
 - b) 2024 Council Duties
- 6) PUBLIC COMMENT PERIOD**
- 7) REQUESTS & COMMUNICATIONS**
- 8) REPORTS – OFFICERS, BOARDS, COMMITTEES**
 - a) Water/Sewer/Garbage Delinquent Accounts
 - b) City Personnel - Employee Hours YTD
 - c) Public Works
 - 1) Mitchell Hurst – 90 day review
 - 2) DGR Preliminary Engineering Report on Water/Sewer Projects
 - 3) ISG - Mike Movitzki
 - d) EDA - Monthly Report
 - e) Zoning
 - 1) Variance Fees
 - 2) Special Use Permit Fees
 - 3) Zoning Fee
 - f) Lyon County Sheriff Department
 - g) Liquor Store
 - 1) Kathy Olson: Vacation Hours
 - 2) Starting Cash Drawer
 - (i) Liquor Bar: \$1,000.00 to \$1,500.00
 - (ii) Community Center: \$300.00 to \$500.00
 - h) Care Center Facility
 - i) Community Center
 - j) Fire/Ambulance Department
 - 1) New Elected Officers
 - 2) Balaton Golf Course – Food and Liquor at Balaton Fire Dept Feb Golf Tournament
 - k) Nuisance
- 9) NEW BUSINESS**
 - a) Water/Sewer – Shut Off
 - b) Legion Flags
 - c) Board of Appeals and Equalization Certification
 - d) Denise Crumrine
- 10) RESOLUTIONS**
- 11) UNFINISHED BUSINESS**
 - a) TASC – Unable to specify different amounts per employee
- 12) MISCELLANEOUS**
- 13) ADJOURNMENT** (1) _____ (2) _____

Respectfully Submitted,

 _____, City Clerk-Treasurer