**Monday, January 13, 2025 – 7:00 pm**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE MINUTES:** Regular Meeting December 09, 2024 (1) \_\_\_\_\_ (2) \_\_\_\_\_

TNT Meeting December 09, 2024

Special Meeting December 16, 2024

 Special Meeting December 23, 2024

1. **FINANCIALS:**
	1. Audit Bills, Claims & Demands**:** (1) \_\_\_\_\_ (2) \_\_\_\_\_
2. **PUBLIC COMMENT PERIOD**
3. **REQUESTS & COMMUNICATIONS**
4. **REPORTS – OFFICERS, BOARDS, COMMITTEES**
	1. Water/Sewer/Garbage Delinquent Accounts
	2. City Personnel - Employee Hours YTD
	3. Public Works
	4. EDA - Monthly Report
	5. Zoning
	6. Lyon County Sheriff Department
	7. Liquor Store
	8. Community Center
		1. Contract: Inclement Weather
			1. Refund or transfer funds to a future date. (1) \_\_\_\_\_ (2) \_\_\_\_\_
	9. Fire/Ambulance Department
		1. New Elected Officers
		2. Turnout Gear
		3. Retired Fire/Ambulance Spouse Benefits
	10. Nuisance
5. **NEW BUSINESS**
	1. 2025 Local Board of Appeal and Equalization Meeting
		1. April 21, 2024, at 6pm. (Monday)
	2. 2025 MCFOA Annual Conference (MN Municipal Clerks and Finance Officer Assoc)
		1. March 18-21, 2025
	3. Kinner and Company Ltd – Audit Bid Letter (1) \_\_\_\_\_ (2) \_\_\_\_\_
		1. Audit will begin February 2025 and issue reports in May 2025. Gross fees, including expenses will not exceed $21,500.00.
6. **RESOLUTIONS**
	1. Resolution 2025-1 Organization Format (1) \_\_\_\_\_ (2) \_\_\_\_\_
		1. 2025 Fee Schedule
		2. 2025 Council Duties
	2. Resolution 2025-2 Accepting a Donation to the City of Balaton(1) \_\_\_\_\_ (2) \_\_\_\_\_
		1. CHS (Cenex Harvest States) $10,000.00 – Fire Trailer
		2. Wheeler Family and Trust $250.00 – Fire Trailer
7. **UNFINISHED BUSINESS**
	1. **Mitch Holm –** Detachment of Certain Land from the City of Balaton
	2. City Clerk Computers
8. **MISCELLANEOUS**
9. **ADJOURNMENT (1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (2) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Respectfully Submitted,**

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