**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**