

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

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Tuesday, November 12, 2024– 7:00 pm

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE MINUTES:** Regular Meeting (October 14, 2024) (1) _____ (2) _____
- 4) FINANCIALS:**
 - a) Audit Bills, Claims & Demands: (1) _____ (2) _____
- 5) REQUESTS & COMMUNICATIONS**
- 6) Canvassing Meeting**
 - a) Certify Election Results
- 7) PUBLIC COMMENT PERIOD**
- 8) REPORTS – OFFICERS, BOARDS, COMMITTEES**
 - a) Water/Sewer/Garbage Delinquent Accounts
 - b) City Personnel - Employee Hours YTD
 - c) Public Works
 - 1) 544P Wheel Loader 1DW544PAKNLH16509 – extended warranty.
(i) Additional 1500 Hours - \$2012.00. Current warranty expires 12/22/024.
 - d) EDA - Monthly Report
 - e) Lyon County Sheriff Department
 - f) Community Center
 - g) Liquor Store
 - h) Fire/Ambulance Department
 - 1) Potential Revenue CD
 - i) Nuisance
 - 1) Update on nuisance’s process
- 9) RESOLUTIONS**
 - a) **Resolution 2024-37**
 - 1) **Southwest Initiative Foundation \$714.72 – Borchert Challenge Fund**
 - b) **Resolution 2024-38**
 - 1) **A resolution canvassing the general election held on November 05, 2024**
- 10) NEW BUSINESS**
 - a) **Minnwest Bank CD Renewal**
 - 1) **7 Months 4%**
 - 2) **19 Months 3.5%**
 - b) Vacation Hours – applying hours on anniversary dates only
 - c) Denise Crumrine (Memorial for parents at the Legion Park)
 - d) Chris Webb – Enhanced Pedestrian Crossing at Highway 14 and Eastbay Avenue.
 - e) Approve for a Public Hearing for the proposed sale of the Lakeview Assisted Living on December 09, 2024 at 6pm
- 11) UNFINISHED BUSINESS**
 - a) **Utility Easement Agreement**
 - 1) **Parcel 21-100048-0**
 - 2) **Parcel 21-100047-1**
- 12) MISCELLANEOUS**
- 13) ADJOURNMENT (1) _____ (2) _____**

Respectfully Submitted,

 City Clerk-Treasurer