

**SPECIAL MEETING
MONDAY
DECEMBER 16, 2024
6:00 pm**

AGENDA

1. Call To Order
 - a. The Special Meeting of the Balaton City Council was called to order at 6pm on Monday, December 16, 2024 by Lonnie Lambertus.
2. Roll Call
 - a. Present: Mayor Lonnie Lambertus, council members Dylan Fricke, Scott Wood and Greg Erickson. City Clerk/Treasurer Kimberly Wall
 - b. Absent: Curt Paradis
3. Fire CD \$17,208.09
 - a. A motion was made by Dylan Fricke and seconded by Greg Erickson to take the unused capital outlay funds of seventeen thousand two hundred eight dollars and nine cents (\$17,208.09) and set up a seven (7) month CD. Motion carried by all present.
4. Ambulance \$4000.00, Snowplow \$28,500.67 – savings until CD mature dates then combine with existing CD's.
 - a. The city clerk informed the council that the unused capital outlay funds cannot be put in the existing CD's until ten (10) days before they are set to mature. A motion was made by Dylan Fricke and seconded by Greg Erickson to put twenty-eight thousand five hundred and sixty-seven cents (\$28,500.67) into a new savings account for a new(er) snowplow. When the existing snowplow CD matures, take those funds and put them into the new snowplow savings account so the public works has access to it when they are ready to purchase. The Ambulance unused capital outlay funds of four thousand dollars (\$4,000) to be put in general savings and then add the funds the existing ambulance CD during the ten (10) day window of the CD maturing. Motion carried by all present.
5. Closed Meeting pursuant to Minn. Stat. 13D.05, subd. 3(A) for employee personnel.
 - a. A motion was made by Dylan Fricke and seconded by Greg Erickson to close the regular meeting for a closed personnel meeting at 6:05pm. Motion carried by all present.
 - b. A motion was made by Scott Wood and seconded by Greg Erickson to come out of the closed meeting at 6:20pm.
 - c. A motion was made by Scott Wood and seconded by Greg Erickson to terminate the employment of Jessica Waltz effective December 21, 2024. Motion carried by Lonnie Lambertus and opposed by Dylan Fricke.
6. Adjournment: With no further business, a motion to adjourn the meeting was made by Scott Wood and seconded by Dylan Fricke. Motion carried by all present. The meeting adjourned at 6:23pm.



Kimberly Wall, Clerk/Treasurer



Lonnie Lambertus, Mayor