**Monday, February 10, 2025 – 7:00 pm**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE MINUTES:** Regular Meeting January 13, 2024 (1) \_\_\_\_\_ (2) \_\_\_\_\_
4. **FINANCIALS:** 
   1. Audit Bills, Claims & Demands**:** (1) \_\_\_\_\_ (2) \_\_\_\_\_
5. **PUBLIC COMMENT PERIOD**
6. **REQUESTS & COMMUNICATIONS**
7. **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
      1. Balaton Fun Fest Dance
      2. Liquor Store Curb on Central Ave
   8. Community Center
   9. Fire/Ambulance Department
   10. Nuisance
8. **RESOLUTIONS**
   1. Resolution 2025-03 – Resolution Accepting a Donation of the City of Balaton
      1. $3000 from the Balaton American Legion Post 237 for Community Center Sound Bar
9. **NEW BUSINESS**
   1. Renewal of Certificate of Deposit 7152-200927152 (Ambulance)
      1. Maturity Date 02/22/2025 Current Balance $14,535.37
         1. 7 months at 4.10%
         2. 13 months at 3.89%
         3. 17 months at 3.89
   2. Renewal of Certificate of Deposit 8936-200918936 (General Fund CD)
      1. Maturity Date 02/14/2025 Current Balance $48,344.37
         1. 7 months at 4.10%
         2. 13 months at 3.89%
         3. 27 months at 3.89%
   3. Borchert Challenge – Grant Resolution Discussion
10. **UNFINISHED BUSINESS**
11. **MISCELLANEOUS**
12. **ADJOURNMENT (1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (2) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Respectfully Submitted,**

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