

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

**LAMBERTUS
ERICKSON
PARADIS**

**FRICKE
WOOD
GROSS**

**HOLM
HIVELY
TORGESON**

**PRESS
PUBLIC
CLERK
ARCHIVAL**

Monday, May 13, 2024 – 7:00 pm

1) CALL TO ORDER

2) ROLL CALL

3) APPROVE MINUTES: Regular Meeting (April 08, 2024) (1) _____ (2) _____
Truth in Taxation (April 22, 2024)

4) FINANCIALS:

a) Audit Bills, Claims & Demands: (1) _____ (2) _____

5) REQUESTS & COMMUNICATIONS

6) PUBLIC COMMENT PERIOD

7) REPORTS – OFFICERS, BOARDS, COMMITTEES

- a) Water/Sewer/Garbage Delinquent Accounts
- b) City Personnel - Employee Hours YTD
- c) Public Works
- d) EDA - Monthly Report
- e) Lyon County Sheriff Department
- f) Liquor Store
- g) Community Center
- h) Fire/Ambulance Department
- i) Nuisance

8) RESOLUTIONS

- a) Resolution 2024-09 A Resolution Accepting Donations to the City of Balaton
 - 1) Lyon Lincoln Electric Trust Inc. \$2,500.00 Fire Department Fire Turnout Gear
- b) Resolution 2024-10 A Resolution Accepting Donations to the City of Balaton
 - 1) C&B Operations, LLC \$100.00 Fire Department 607 Fire Truck
- c) Resolution 2024-11 Resolution Amending Resolution 2023-14
 - 1) Chamber of Commerce \$2,245.00 Park Improvement Eastbay Plastic Border
- d) Resolution 2024-12 A Resolution Accepting Donations to the City of Balaton
 - 1) Local Government Aid Public Safety Aid
 - (i) \$12,909.50 Fire Department – Turnout Gear
 - (ii) \$12,909.50 Ambulance Department- LifePak
- e) Resolution 2024-14 A Resolution Accepting Donations to the City of Balaton
 - 1) RD Miller Farms LLP \$1,700.00 Fire Department 607 Fire Truck
- f) Resolution 2024-15 A Resolution Accepting Donations to the City of Balaton
 - 1) Sam and Peggy Tutt \$ 500.00 Fire Department 607 Fire Truck
- g) Resolution 2024-16 A Resolution Balaton to act as legal and fiscal sponsor for the Comprehensive Park Planning Project outlines in the St Paul and Minnesota Foundation.
- h) Resolution 2024-17 A Resolution Accepting Donations to the City of Balaton
 - 1) Balaton Area Community Foundation \$700.00 Community Center AED (emergency defibrillator)
 - 2) Balaton American Legion \$379.00 Community Center AED (emergency defibrillator)
- i) Resolution 2024-18 A Resolution Accepting Donations to the City of Balaton
 - 1) Noble Murray Rural Electric Trust – Fire Department \$3000.00 Turn out Gear

9) NEW BUSINESS

- a) Golf Cart Fees – allocate to committed funds for golf cart bridge maintenance.
- b) The Borchert Challenge Endowment Fund

10) UNFINISHED BUSINESS

- a) City of Balaton Engineering
- b) Library Windows

11) MISCELLANEOUS

12) ADJOURNMENT (1) _____ (2) _____

Respectfully Submitted,

K Wall, City Clerk-Treasurer