

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

**LAMBERTUS  
ERICKSON  
PARADIS**

**FRICKE  
WOOD  
GROSS**

**HOLM  
HIVELY  
TORGESON**

**PRESS  
PUBLIC  
CLERK  
ARCHIVAL**

**Monday, June 10, 2024 – 7:00 pm**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE MINUTES:** Regular Meeting (May 13, 2024) (1) \_\_\_\_\_ (2) \_\_\_\_\_
- 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
    - 1) Stove – BACF (Theresa Zaske and Tracy McCloud)
    - 2) SW MN UKAI – Jamie Bauleke Community Center Fees
  - h) Fire/Ambulance Department
  - i) Nuisance
- 8) RESOLUTIONS**
  - a) Resolution 2024-19 A Resolution Accepting Donations to the City of Balaton
    - 1) Balaton Area Community Foundation-SWIF \$800.00 Knudson-Bosley Park - Sand
  - b) Resolution 2024-20 Resolution Accepting Donations to the City of Balaton
    - 1) Balaton Area Community Foundation-SWIF \$3,000.00 Legion Park - Table/Plaque/Cement
  - c) Resolution 2024-21 A Resolution Accepting Donations to the City of Balaton
    - 1) Balaton Area Community Foundation-SWIF \$2,140.00 Street Light(s) Upgrade
- 9) NEW BUSINESS**
  - a) Anita Gaul: Lyon County Democratic-Farmer-Labor Party – Knudson-Bosley Park (07/25, 09/26, 10/24) Distribute election materials – be available to answer questions from potential voters.
  - b) DSI Audit – DSI Auditors and DSI will conduct an audit at the Balaton City Hall June 18, 2024.
  - c) Balaton Veterans Run (block off street in front of liquor store)
  - d) Balaton Chamber of Commerce - \$1600 Fireworks
  - e) Jaryn Steenhoven – Special Permit Use
  - f) RCB (collection agency for Expert Billing) is requesting an Updated Contract
  - g) Legion Park - bathrooms
- 10) UNFINISHED BUSINESS**
  - a) **Library Windows – Labor Quote**
- 11) MISCELLANEOUS**
- 12) ADJOURNMENT (1) \_\_\_\_\_ (2) \_\_\_\_\_**

**Respectfully Submitted,**

K Wall, City Clerk-Treasurer