

**AGENDA - CITY OF GHENT**  
**REGULAR CITY COUNCIL/ JOINT EDA MEETING**  
**TUESDAY, JANUARY 14TH, 2025 @ 6:30**

Call the Meeting to Order:  
Pledge of Allegiance

**SWEAR IN NEWLY ELECTED OFFICIALS:**

- Mayor Doug Anderson
- Councilman Tim VanKeulen
- Councilman Mike Warren

Approval of Minutes: **M**

Approval of the Agenda: **M**

Citizen's Comments – If a citizen has an item of concern that they would like to bring to the council's attention that "is not" on the agenda, they have approximately 2 minutes to address the council at this time. Please address the council from the podium. If further discussion is necessary, this item will be added to the agenda for next month's meeting.

**LYON CO. SHERRIFF'S DEPT. REPORT**

**2025 APPOINTMENTS: M**

- Depository: Bremer Bank of Marshall & Minnwest Bank of Marshall
- Official Newspaper: Minneota Mascot
- Mayor ProTem:
- City Attorneys: Engels & Larson & Quarnstrom & Doering, PA
- City Engineer: Bolton & Menk & Widseth
- Official Animal Pound: City of Marshall
- Auto-pay vendors:
  - Payroll: Direct Deposit Payroll
  - Frontier: Land Line for City Office, includes email
  - MN Valley Cooperative: lift station pump alert
  - Lyon Lincoln Electric: Meter House Electric
  - Gopher One Call
  - Zoom Video Meeting Communications

FIRE PROTECTION AGREEMENTS: Approval **M** Fire Department is present.

FIRE RELIEF ASSOCIATIONS: Approval **M** Increase in Retirement from \$1,075 to \$1,175

YEAR END EXPENSE REPORT: Review transfer to Capital Improvement Fund

- \$300,000 (\$15,041 interest) General Fund/ Street Funds
- \$500,000 (\$25,068 interest) TIF/ Water/Sewer/Garbage Funds
- Sweep Ratios: \$400,000 checking/ \$148,200 savings/ \$840,000 CDARS = **\$1,388,200 total funds**

**RESOLUTION #1-14-25-01: FEE SCHEDULE**

GAMBLING PERMIT APPROVAL: **M** Friends of the NRA 4/5/25 & SWMN BLAZE 6/2/25.

WIDSETH CONTRACT: **M** Review Request for Engineering Services

AWAIR & EMPLOYEE RIGHT TO KNOW POLICIES: Dawn Vlaminck is our Safety Officer

CODE ENFORCEMENT: Review Active Cases

VIERSTRAETE BUILDING PERMIT: Discuss PARCEL PURCHASE

BERM DISCUSSION: GRANT PERSUIT/ PROJECT PLANNING

**NEXT MEETINGS: CITY COUNCIL IS TUESDAY, FEBRUARY 11<sup>TH</sup>. EDA MEETING IS THURSDAY FEBRUARY 20<sup>TH</sup>**

- BOARD OF APPEALS & EQUALIZATION, APRIL 8<sup>TH</sup>.

ADJOURN: **M**

**M = Requires a Motion**