

AGENDA - CITY OF GHENT
REGULAR CITY COUNCIL/ JOINT EDA MEETING
TUESDAY, JANUARY 9TH, 2023 @ 6:30

Call the Meeting to Order:
Pledge of Allegiance
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

FIRE DEPARTMENT REPORT:

- APPROVE NEW FIRE DEPARTMENT MEMBER: REYNIERI DAVID ANARIBA
- FIRE TRUCK PURCHASE
- RAFFLE PERMIT: Ghent Firemen Relief Association March 9th, 2024. **M**

2024 APPOINTMENTS: **M**

- Depository: Bremer Bank of Marshall
- Official Newspaper: Minneota Mascot
- Mayor Pro Tem: Ross Williams
- City Attorney: Engels & Larson
- City Engineer: Bolton & Menk
- Official Animal Pound: City of Marshall
- Auto-pay vendors:
 - Frontier: Land Line for City Office, includes email
 - MN Valley Cooperative: lift station pump alert
 - Zoom Video Meeting Communications

REVIEW 2024 FEE SCHEDULE: **M**

RESOLUTION #01-09-24: ADOPT 2024 FEE SCHEDULE

EARNED SICK AND SAFE TIME: Went into effect on January 1st.

OPEN PUBLIC HEARING: ANNUAL ABATEMENT HEARING: **M**

HEAR COMMENTS:

CLOSE PUBLIC HEARING: **M**

RESOLUTION #1-9-24: **M**

YEAR END EXPENSE REPORT: Review

- CD Matures on 1/17/24: We currently have \$500,000 at 3.15%.
- We can roll into a new 13-month CD at 5%. **M**

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

NUISANCE ENFORCEMENT:

HALL RENOVATIONS:

ADJOURN: **M**

NEXT MEETING TUESDAY, FEBRUARY 13TH, 2024 @ 6:30 P.M.

M = Requires a Motion