AGENDA - CITY OF GHENT

REGULAR CITY COUNCIL/ JOINT EDA MEETING TUESDAY, NOVEMBER 11TH, 2025 @ 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 OFFICERS: APPROVE APPLICANTS M

- CHIEF 2: STEVE SUSSNER
- CAPTAIN 2: DALLAS MAHONEY

CITY TREASURER: REVIEW JOB DESCRIPTION: Lisa Tykwiski has been our treasurer for many years. She has submitted her resignation as of December 31st. Discuss job description and approval of advertising for the position. M

PAY EQUITY REPORT: Review Report & Approve M

WIDSETH: WATER/SEWER PROJECT - IN TOWN PORTION: no update

BOLTON & MENK: WASTEWATER PONDS IMPROVEMENTS:

• LAND ACQUISITION DISCUSSIONS update

DNR GRANT: We were successful in receiving the DNR Grant to pay for \$750,000 of the \$1 Million flood protection berm. Bolton & Menk are in the process of "planning" the berm design. Discuss additional funding opportunities.

RESOLUTION #11-11-25: to Submit the REDWOOD RIVER Comprehensive Watershed Management Plan M

CODE ENFORCEMENT: REVIEW ENFORCEMENT REPORT

UTILITY BILLING: We have started the process to onboard with BANYON LITE. December billing should be fully moved over.

SPECIAL ASSESSMENT CERTIFICATION: As we transition to Banyon, it is better to bring all accounts to a \$0 balance. M

TAX ABATEMENT FOLLOWUP: Lyon County does not plan to value the Maertens building until next spring payable in 2027, so the public hearing will be put on hold until after the valuation notices have been mailed.

RAMP DESIGN: update

EDA BANK ACCOUNT: Close account at Bremer and open at Minnwest. M

ADJOURN: M

NEXT MEETINGS: JESSE IS SCHEDULED FOR SURGERY ON NOVEMBER 17 TH CITY COUNCIL IS TUESDAY, DECEMBER 9^{TH} EDA IS THURSDAY, DECEMBER 4^{TH}

M = Requires a Motion