AGENDA - CITY OF GHENT

REGULAR CITY COUNCIL/ JOINT EDA MEETING TUESDAY, JUNE 18TH, 2024 @ 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

BLUEBIRD COURT SUBDIVISION: STREET & STORM SEWER IMPROVEMENTS: BOLTON & MENK: DAVID PALM

2023 WATERMAIN & SANITARY SEWER IMPROVEMENTS: WIDSETH ENGINEERING: BRYAN BYE

CODE ENFORCEMENT: Review Report

CITY OF MINNEOTA: COMPOST AGREEMENT M

COMMUNITY CENTER: Rental Rates/ Deposit Required/ Rental Agreement M

FIRE DEPARTMENT NEW MEMBERS:

- ALEC BUELTEL
- JAYDN WALBERG

LIQUOR LICENSING: KB'S BAR & GRILL M

• A motion to issue an off-sale liquor license for \$100.00, an on sale liquor license for \$1995.00, and a Sunday liquor license for \$50.00 to KB's Bar & Grill LLC, DBA KB's Bar & Grill located at 100 E. Burlingame Street on Lots 1-2-3-4-5 of Block 4 in the City of Ghent.

CLOSE MEETING FOR EMPLOYEE EVALUATIONS: M

CONDUCT EMPLOYEE EVAUATIONS:

REOPEN MEETING: M

RESOLUTION 06-18-24: QUALIFIED SMALL EMPLOYER HEALTH REIMBURSEMENT ARRANGEMENTS M

2024 ELECTIONS: Mayor and Council Members need to file for office between July 30 – August 13.

Mayor Anderson

Councilman VanKeulen

Councilman Williams

CHANGE OF AUGUST MEETING DATE DUE TO PRIMARY ELECTIONS:

FROM TUESDAY, AUGUST 13 TO TUESDAY, AUGUST 20TH

DATE OF NEXT MEETING IS **TUESDAY, JULY 9TH**, 2024 @ 6:30 P.M.

Dawn is out of the office on June 19 - 23, July 10 - 14, & July 18 - 21.

Jesse is out of the office from July $4 - 14^{th}$.

ADJOURN: M = Requires a Motion