

AGENDA - CITY OF GHENT
REGULAR CITY COUNCIL/ JOINT EDA MEETING
TUESDAY, DECEMBER 10TH, 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

OPEN PUBLIC HEARING: Truth in Taxation: Final Budget/Levy **M**

- Hear comment

CLOSE PUBLIC HEARING: **M**

RESOLUTION #12-10-24-01: final levy **M**

RESOLUTION #12-10-24-02: final budget **M**

RESOLUTION #12-10-24-03: Delegating Registration and Land Zoning Responsibility for Cannabis Retailers to Lyon County **M**

MINNWEST BANK PRESENTATION: Nicholas Malecek is present, Andrea Carstensen joining on zoom.

CODE ENFORCEMENT: Review Active Cases

PERSONNEL POLICY: Annual Review **M**

DESIGNATE A POLLING PLACE: Lyon County Court House 607 West Main Street, Marshall, MN 56258 **M**

GWORX ONBOARDING: New date is 2/3/25. No action necessary.

CITY HALL IMPROVEMENTS: We received the final bills for the hall improvements

- \$95,656 total costs (\$99,000 expected) \$3,344 will transfer to ADA Ramp.

CITY HALL EXTERIOR TUCKPOINTING: 2,000 SQ. FT. south side – Received quote of \$43,000.

NEXT MEETINGS:

- **CITY COUNCIL IS TUESDAY, JANUARY 14TH.**
- **EDA MEETING IS THURSDAY FEBRUARY 20TH**

ADJOURN: **M**

M = Requires a Motion