

AGENDA - CITY OF GHENT
REGULAR CITY COUNCIL/ JOINT EDA MEETING
TUESDAY, MARCH 11TH, 2025 @ 6:30

Call the Meeting to Order:
Pledge of Allegiance

Approval of Minutes: **M**

Approval of the Agenda: **M**

Approval of Claims & Expense Report: **M**

- Purchase a \$29,000 CDARS with the perpetual maintenance funds. 26 weeks @ 3.9%
- Transfer \$380,000 to MinnWest Bank.
- Allow Cellphone & QSEHRA payment to be direct deposited.

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

- DANGEROUS DOG: We have a hearing on March 19th @ 3:15. Can Doug attend since Dawn will be at conference.

WIDSETH: WATER/SEWER PROJECT – IN TOWN PORTION

- OTTERTAIL: Discuss the idea of moving some of our electrical lines underground with our project.

BOLTON & MENK: Jordon is present

- BERM: Waiting to hear if our planning grant is successful.
- TRAIL GRANT: Due on March 31st.
- WATER/SEWER PROJECT: PPL Submission for Ponds & Watertown.
 - Special Appropriations Hearing was on 3/6/2025
 - Chris Swedzinski
 - Gary Dahms

BUDGETING FOR 2026:

- FLEET INVENTORY
 - Split Loader/Plow budget items
- FIRE DEPARTMENT BUDGET
 - MAHA Funds
 - Fire Protection services
 - Truck Fund
 - Fire Department can automatically use these funds to purchase a truck?
- COUNCIL APPROVAL FOR VEHICLE PURCHASES?

COUNCIL CHAIRS:

CODE ENFORCEMENT:

NEXT MEETINGS: EDA MEETING IS THURSDAY, MAY 29TH 6:30 p.m.

CITY COUNCIL IS TUESDAY, APRIL 8TH includes BOARD OF APPEALS & EQUALIZATION

- Tim will be absent.
- Doug is our only trained member expiring on 7/2027.

ADJOURN:

M = Requires a Motion