

# TOWN OF BALKAN BOARD MEETING AGENDA

July 10th, 2024

## CALL TO ORDER

### APPROVAL OF THE MINUTES –

- June 26th, 2024 minutes

### REPORTS:

1. Financial Report: Shari Fisher
  - a. **BILLS FOR PAYMENT**: on June 26th, 2024 \$ 5,661.43
  - b. **PAYROLL**: for June 23<sup>rd</sup>, 2024 to July 6<sup>th</sup>, 2024 \$ 5,276.03
2. Clerk's Report: Misty Hendrickson –
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Garth Wilson
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

### CONCERNS AND COMMENTS FROM THE AUDIENCE:

### CORRESPONDENCE (in order of date received):

1. 7/2/2024 – PERA DCP changes coming soon – see folders for handout
2. 7/8/2024 – SLC – County-wide Moratorium on Cannabis business until 12/31/24 – July 23<sup>rd</sup>, 2024 10am at Ely City Hall – see chairman's folder

### OLD BUSINESS:

1. Skid steer rental price from L&L Rental – to be rented the week of 7/22/2024 see handout in folders

### NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. When should we plan on putting up the new playground? Do we need volunteers? Discussion...
3. Does Chisholm and Balkan have an agreement to lease or rent Hall #2 at the Balkan Garage? There're two old fire trucks there now.

### UPCOMING MEETINGS/EVENTS:

1. July 17<sup>th</sup>, 2024 10am Household Hazardous Waste Day
2. Pancake Breakfast – July 20<sup>th</sup>, 2024 830a-11am
3. National Night Out – August 6<sup>th</sup>, 2024 430p-730p
4. August 13<sup>th</sup>, 2024 7am-8pm Primary Election

### NEWSLETTERS & MEETING MINUTES:

### ADJOURNMENT