

**November 7, 2016  
Regular Meeting**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Halstad was duly called and held at the Halstad Telephone Company Meeting Room in said City on November 7, 2016 at 5:00 p.m.

Veronica Dye presided at the meeting.

The following members were absent: Ron Gotteberg and Shane Carlson (arrived late)

Tom Maroney moved to approve the agenda. Renae Horning seconded the motion. Unanimous

Minutes of the October 10, 2016 regular meeting were examined. Motion for approval was made by Tom Maroney and seconded by Renae Horning. Unanimous

Shane Carlson arrived and presided over the meeting.

All General, claims for the month of October were examined. Motion for approval was made by Shane Carlson and seconded by Renae Horning. Unanimous

The general checking bank reconciliation for the month of October was reviewed. Motion for approval was made by Renae Horning. Shane Carlson seconded the motion. Unanimous

A resident was present to discuss parking at the Wimmer Homes. Parking on the lawn at the Wimmer Homes has been creating large mud holes. A letter will be sent to those parking off the pavement.

Tom Maroney moved to sign the Liability Coverage Waiver Form with the League of Minnesota Cities. Veronica Dye seconded the motion. Unanimous

The potential solar panel ordinance has been tabled until the new year.

A discussion about the 2017 budget ensued and will be approved at the subsequent council meeting.

Sunrise and Wimmer Home reports were provided and reviewed. No action taken.

Utilities report was provided. No action taken.

Tom Maroney moved to approve a zoning permit application for a garage addition at 109 7th Avenue East. Shane Carlson seconded the motion. Unanimous

Tom Maroney moved to assign Lucas Spaeth as the City Director and the Mayor as the City Advisor for the joint powers agreement with the Northern Municipal Power Agency. Veronica Dye seconded the motion.

Shane Carlson moved to adjourn. Renae Horning seconded the motion. The next regular meeting of the City Council will be December 12, 2016 at 5:00 p.m.

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Veronica L. Dye, Clerk/Treasurer