

**August 3, 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 August 3, 2016 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: Renae Horning and Shane Carlson

Tom Maroney moved to approve the agenda. Veronica Dye seconded the motion. Unanimous

Minutes of the July 11, 2016 regular meeting were examined. Motion for approval was made by Tom Maroney and seconded by Veronica Dye. Unanimous

All General, Sunrise, and Wimmer Home claims for the month of July were examined. Motion for approval was made by Ron Gotteberg and seconded by Tom Maroney. Unanimous

The general checking bank reconciliation for the month of July were reviewed. Motion for approval was made by Tom Maroney. Ron Gotteberg seconded the motion. Unanimous

Justin Nord was present to discuss the opportunity to create a remote control race car track on city owned property by the compost bin. Nearby dirt would be used to create the track and minimal maintenance would be required. Motion for approval was made by Tom Maroney. Veronica Dye seconded the motion. Unanimous

Shannon Beliles was present to discuss her desire to lease the cafe building. She intends to open a cafe again in the building. Contingent on licensing, the lease would begin on the day they open for business and continue until notice is given to the council. Shannon will receive 6 months free rent, with rent being set at \$300 per month thereafter. Ron Gotteberg moved to approve. Tom Maroney seconded the motion. Unanimous

Veronica Dye moved to approve a one day liquor license application from the Halstad Fire Relief Association for August 19, 2016. Tom Maroney seconded the motion. Unanimous

Ron Gotteberg moved to accept a usage donation for the Community Center in the amount of \$25 from Julie Nygaard. Veronica Dye seconded the motion. Unanimous

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

Utilities report was provided. No action taken.

Ron Gotteberg introduced the following resolution:

**RESOLUTION NO. 2016-08-03
A RESOLUTION AFFIRMING ORDINANCE VACATING AN ALLEY**

**THE CITY COUNCIL OF THE CITY OF HALSTAD, MINNESOTA DOES HEREBY
RESOLVE AS FOLLOWS:**

WHEREAS, the City Council previously passed Ordinance No. 961997 vacating an alley in Peterson's First Addition between 1st St. W. and the north City limit legally described as;

The Twenty (20) feet of platted alley included in Lots One (1) and Two (2) in Block Four (4); and in the West Half of Lot Six (6) and in all of Lots Seven (7) and Eight (8) in Block Three all in Peterson's First Addition to the City of Halstad, Norman County, Minnesota

and did comply with the public reading said ordinance vacating such alley; and

WHEREAS, the first reading of Ordinance No. 961997 was on September 16, 1997, at the regular meeting of the City Council held at the Community Hall at 7:00 p.m. and approved by a vote of three yeas and no nays as shown in Exhibit A;

WHEREAS, the second reading of Ordinance No. 961997 was on October 6, 1997, at the regular meeting of the City Council held at the Community Hall at 7:00 p.m. and approved by a vote of five yeas and no nays as shown in Exhibit B;

WHEREAS, after due published and posted notice had been given, as well as personal mailed notice to all affected property owners by the City Clerk and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, any person, corporation or public body owning or controlling easements contained upon the property vacated, reserves the right to continue maintaining the same or to enter upon such way or portion thereof vacated to maintain, repair, replace or otherwise attend thereto; and

WHEREAS, the Council, in its discretion, affirms its determinations in connection with passing Ordinance No. 961997;

WHEREAS, four-fifths of all members of the City Council concur in this resolution;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HALSTAD, COUNTY OF NORMAN, MINNESOTA, that such resolution affirming the vacation ordinance is hereby granted and the alley described as follows is hereby vacated:

The Twenty (20) feet of platted alley included in Lots One (1) and Two (2) in Block Four (4); and in the West Half of Lot Six (6) and in all of Lots Seven (7) and Eight (8) in Block Three all in Peterson's First Addition to the City of Halstad, Norman County, Minnesota

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution.

Tom Maroney seconded the approval of the resolution. Unanimous

Motion was made by Tom Maroney to authorize Lucas Spaeth, Anthony Wolff, Isaac Spaeth, Todd Westcott and Darin Johnson as eligible individuals to receive federal surplus property on behalf of the City of Halstad. Veronica Dye seconded the motion. Unanimous

Veronica Dye moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the City Council will be September 12, 2016 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer