

**May 7, 2018
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 May 7, 2018 at 5:15 pm.

Mayor Lori DeLong called the regular meeting to order at 5:16 p.m.

The following council members were present: Veronica Dye, Brandon Mickelson, and Darin Johnson

The following council members were absent: Shane Carlson

Others in attendance: Lucas Spaeth, Jessica Spaeth, Jon Pauna,

Motion by Darin Johnson and second by Brandon Mickelson to approve the agenda as modified to add item 7B under new business to approve a zoning permit. Motion carried.

Motion by Brandon Mickelson and second by Darin Johnson to approve the minutes from the regular meeting held on April 9, 2018. Motion carried.

There were no citizens present for the public forum.

Motion by Darin Johnson and second by Lori DeLong to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

- a. Monthly claims for April 2018
- b. General checking bank reconciliation for April 2018

Jessica Spaeth presented the draft design for the light pole banners. Brandon Mickelson made the motion to approve the banner design with suggested revisions. Second by Lori DeLong. Motion carried.

Jessica Spaeth provided an update on current EDA activities.

Motion by Veronica Dye to approve the purchase of up to \$500 in bare root trees for the LRC. Second by Darin Johnson. Motion carried.

Motion by Veronica Dye and second by Brandon Mickelson to approve the zoning application for a new fence at 140 5th Street East. Motion carried.

Cafe demolition still set for May 2018. The other two demolition properties are delayed for six weeks.

The apartment building with ongoing dog complaints has not improved. Additional follow-up is needed.

Discussion ensued regarding the need for a trail and possible options. No action taken.

Motion by Veronica Dye and second by Darin Johnson to approve the following resolution. Upon a roll call vote, the following voted aye: Lori DeLong, Darin Johnson, Veronica Dye, and Brandon Mickelson. The following voted nay: none. Motion carried.

RESOLUTION NO. 2018-05-07

APPROVAL OF TEMPORARY PERMIT TO CONSTRUCT FOR GOVERNMENT ENTITIES

BE IT RESOLVED, by the City Council of Halstad, MN that Temporary Permit to Construct between Minnesota Department of Transportation and the City of Halstad as on file with the City Clerk/Treasurer, is hereby approved.

BE IT FURTHER RESOLVED, that the Halstad City Council authorizes the Mayor and City Clerk/Treasurer to sign the contract on the City's behalf.

An update was provided on the upcoming road projects by Lucas Spaeth.

Lucas Spaeth gave an update on the levee improvement project. The City is waiting on phase 2 bond funding.

Department head reports were provided for the Sunrise Apartments, Wimmer Homes, and Utilities. No action taken.

Motion by Darin Johnson to adjourn at 8:18 pm and second by Veronica Dye. Motion carried. The next regular meeting of the City Council will be Monday, June 11, 2018 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer