

**April 7, 2015  
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 April 7, 2015 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: none

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

Minutes of the March meeting were examined and approved. Motion for approval was made by Renae Horning and seconded by Tom Maroney. Unanimous

All General, Sunrise, and Wimmer Home claims for the month of March were examined. Motion for approval was made by Renae Horning and seconded by Veronica Dye. Unanimous

General checking bank reconciliations for the month of February and March were reviewed. Motion for approval was made by Tom Maroney. Ron Gotteberg seconded the motion. Unanimous

Troy Schroeder, of the NW Regional Development Commission, and Randy Aarestad presented a proposed county project to acquire abandoned railroad bed between Perley, MN and Shelly, MN for future trail and recreation use. The expectation is that this would be turned into a primitive trail at first, with sections of the trail paved over time. At this time, they are seeking support for the project. Renae Horning moved to approve a letter to the Norman County Board of Commissions in support of the project. Shane Carlson seconded the motion. Unanimous

Tom Maroney moved to approve Rene and Elizabeth Tovar's desire to utilize the free lot program by constructing a house in the center of Lots 3 & 4, Block 3 of the Sunrise Addition and for the second lot to be purchased at a price of \$15 per frontage foot. Official resolution will be approved at the next city council meeting. Ron Gotteberg seconded the motion. Unanimous

Veronica Dye moved to approve a zoning permit application for a new fence at 375 3rd Street East. Shane Carlson seconded the motion. Unanimous

Discussion ensued regarding permits on old railroad bed throughout the City. The Halstad Elevator Company now owns the land and new easement agreements are needed to replace the existing ones with the railroad. Tom Maroney will work with the Elevator to draft new agreements. No action taken.

Discussion ensued regarding the need for a liquor license for an event on May 9th, 2015. It was determined that a liquor license was not needed. No action taken.

Shane Carlson moved to approve a request from Just For Kix to utilize the Community Center (LRC) on Tuesday and Thursday mornings in June at a rental rate of \$150. Renae Horning seconded the motion. Unanimous

Adam Camp Sr. was present to express concerns regarding the transfer of the Halstad Living Center to the City. Discussion ensued. No action taken.

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

Motion was made by Shane Carlson to approve three (3) street paving projects with a total cost less than \$50,000. The three projects are portions of: 1) 4th Ave W, 2) 1st Ave W; and 3) 2nd Ave W. Tom Maroney seconded the motion. Unanimous

Utilities report was provided. No action taken.

Renae Horning moved to approve reimbursement to Rene and Elizabeth Tovar for 2014 taxes paid, as outlined in the free lot program. Ron Gotteberg seconded motion. Unanimous

Spring clean up date is set for April 28, 2015.

Pet Clinic date is set for April 30, 2015.

Renae Horning moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the Council will be May 11, 2015 at 5:00 p.m.

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Veronica L. Dye, Clerk-Treasurer