

**January 23, 2019
Special Meeting**

Pursuant to due call and notice thereof, a special 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 January 23, 2019 at 5:15pm.

Mayor Lori DeLong called the regular meeting to order at 5:17pm

The following council members were present: Veronica Dye, Brandon Mickelson, and Jeremy Melting

The following council members were absent: Darin Johnson

Others in attendance: Jeremy Hadrava and Nikki Farrington, via GoToMeeting.

Updated details regarding the beautification budget of the Hwy 75 reconstruction project were discussed with Jeremy Hadrava and Nikki Farrington. The City has a beautification budget of approximately \$75,000 included in the project. Nikki provided updated cost estimates for the stamped concrete and on planter placement along the highway. Motion by Veronica Dye to approve the beautification plan as presented by Nikki Farrington, not to exceed \$75,000. Second by Jeremy Melting. Motion carried.

Motion by Veronica Dye to adjourn at 5:45pm with second by Lori DeLong. Motion carried.

Veronica L. Dye, Clerk/Treasurer