

**August 28, 2017
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 August, 28 2017 at 5:30pm.

Mayor DeLong presided at the meeting and called the meeting to order at 5:31pm.

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

The following council member were absent: Shane Carlson

Others present: Steve Rude (Utility Commission), Lucas Spaeth, and Bruce Purrington

Discussion ensued regarding the construction quotes for the new equipment shed. Also discussed was the potential location of the equipment shed by the existing compost site. Lucas will obtain one additional quote for labor. Formal approval of site location and construction cost will be set for the September 11, 2017 council meeting. No action taken.

Darin Johnson moved to approve the contract with Mootz Construction in the amount of \$50,000 to replace the Community Center (LRC) roof in Blue Hawaiian steel due to the 2016 hail storm. Insurance claim will cover \$36,500. Also approve \$500 in landscape edging around the community center to help protect the new steel. Brandon Mickelson seconded the motion. Motion carried.

Brandon Mickelson moved to appoint Jessica Spaeth and Donna Scholl to the Norman County Economic Development Authority. Veronica Dye seconded the motion. Motion carried.

Motion by Veronica Dye to place a bid to the Norman County Commissioners to purchase tax-forfeited parcel 28-3463000 for \$500 and parcel 28-3412000 for \$200, as both parcels are health hazards and need to be demolished to remove blight in our community. Darin Johnson seconded the motion. Motion carried.

Motion by Veronica Dye to adjourn and second by Darin Johnson. Motion carried. The next regular meeting of the City Council will be Monday, September 11, 2017 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer