

December 8, 2014

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 December 8, 2014 at 5:00 p.m.

Shane Carlson presided at the meeting.

A quorum was not present so no business could be conducted.

Ron Gotteberg presented the Budget for the TIT meeting and compared 2014 to a possible 2015 Budget that will need to be discussed and approved at a regular meeting. No action could be taken.

Meeting Adjourned

Ronald Gotteberg, Clerk-Treasurer

December 18, 2014

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 December 18, 2014 at 5:30 p.m.

Shane Carlson presided at the meeting.

The following members were absent: Steve Sortland

Ron Gotteberg moved to approve the Agenda. Tom Maroney seconded the motion. Unanimous

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

All claims for the month of November were examined. Motion for approval was made by Shane Carlson and seconded by Renae Horning. Unanimous

Ron Gotteberg moved to sign the Liability Coverage Waiver Form with the League of Minnesota Cities. Renae Horning seconded the motion. Unanimous

Ron Gotteberg moved to approve the following 2014 Budget. Tom Maroney seconded the motion. Unanimous

Income		6200 · City Operations (Continued)	
4000 · Local Revenue		6260 · Tree Removal	1,500.00
4010 · Property Tax	166,600.00	6290 · Other	5,000.00
4030 · Other	1,200.00	Total 6200 · City Operations	173,850.00
4040 · TIF District	9,500.00	6300 · Law Enforcement	
Total 4000 · Local Revenue	177,300.00	6310 · Insurance	0.00
4100 · State Revenue		6320 · County Contract	28,800.00
4110 · Local Government Aid	182,079.00	6330 · Pet Control	1,000.00
4120 · Fire Aid	9,100.00	6390 · Other & Legal	6,000.00
4125 · Market Value Credit	0.00	Total 6300 · Law Enforcement	35,800.00
4130 · Other	1,000.00	6400 · Fire Department Expenses	
Total 4100 · State Revenue	192,179.00	6410 · Insurance	5,100.00
4200 · Other Income		6420 · Equipment	6,000.00
4210 · Fire Protection Charges	12,000.00	6424 · Jaws Truck	300
4220 · Cafe Rent	3,600.00	6430 · Utilities & Telephone	5,000.00
4230 · Licenses & Permits	1,100.00	6435 · Hydrant Rental	1,850.00
4240 · Refunds & Reimbursements	6,000.00	6440 · Building Expense	2,500.00
4250 · Snow Removal Charges	1,500.00	6450 · Payroll	8,000.00
4264 · Fines	2,000.00	6460 · Relief Association	12,000.00
4267 · Interest Income	1,000.00	6470 · County Assessment	800
4290 · Other	1,000.00	6480 · Education & Training	6,000.00
Total 4200 · Other Income	28,200.00	6490 · Other	1,000.00
Total Income	397,679.00	Total 6400 · Fire Department Expenses	48,550.00
Expense		6500 · Rescue Squad	
6000 · General Government		6510 · Insurance	2,550.00
6010 · Insurance	6,700.00	6520 · Equipment	1,800.00
6020 · Supplies & Equipment	2,000.00	6527 · Equipment Savings	5,000.00
6030 · Publication Expenses	2,000.00	6530 · Utilities & Telephone	3,000.00
6040 · Assessment Fee	2,700.00	6540 · Building Maint	1,500.00
6045 · Assm & Property Tax	3,000.00	6550 · Payroll	6,500.00
Total 6050 · Payroll	15,500.00	6590 · Other	500.00
6060 · Audit Report	7,500.00	Total 6500 · Rescue Squad	20,850.00
6090 · Other	2,500.00	6600 · Other	
Total 6000 · General Government	41,900.00	6610 · Consulting	3,000.00
6100 · Bonds & Interest		6620 · EDA	6,000.00
6130 · TIF Payments (HTC-UTI)	10,620.00	6630 · Cafe	10000.00
Total 6100 · Bonds & Interest	10,620.00	6640 · Parks & Recreations	7,000.00
6200 · City Operations		6650 · Beautification Projects	15,500.00
6210 · Insurance	5,100.00	6660 · Meals Program	1,500.00
6220 · Equipment Expenses	45,000.00	6670 · Community Center(Legion)	20,000.00
6225 · New Equipment	15,000.00	6690 · Other	2,500.00
6230 · Street Lights	10,250.00	Total 6600 · Other	65,500.00
6240 · Street Maintenance	45,000.00	Total Expense	397,070.00
6243 · Snow Removal	12,000.00		
6246 · Re-surface Streets Savings	15,000.00		
6250 · Dike & Flood Protection	20,000.00		

Motion was made by Ron Gotteberg to sell lot 3 and lot 4 Block 18 of Original Townsite to Jeremy R & Kaylene N Wendorff for \$100.00 plus any and all transfer fees. Tom Maroney seconded the motion. Unanimous

Motion was made by Renae Horning to set the monthly salary for the Fire Chief and the Rescue Squad President at \$100.00 per month starting in 2015. Tom Maroney seconded the motion. Unanimous

Ron Gotteberg moved to adjourn moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the Council will be January 12, 2015 at 5:00 p.m.

Ronald Gotteberg, Clerk-Treasurer