

**June 13, 2016  
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 June 13, 2016 at 4:30 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: None

Tom Maroney moved to approve the agenda. Shane Carlson seconded the motion. Unanimous

Motion was made by Shane Carlson to authorize the local Boy Scout troop to apply for a grant from the Halstad Telephone Company for a trailer. Renae Horning seconded the motion. Unanimous

Emily Holte and Lori Rufsvold were present to request additional funding in the amount of \$2,500 for the old Halstad Tavern demolition. The cost was much more than originally anticipated. Motion for approval was made by Tom Maroney and seconded by Renae Horning. Unanimous

Theresa Tillotson was present and inquired of any Wimmer Homes available for sale. The Wimmer Homes are currently occupied and none are available at this time.

Minutes of the May 9, 2016 regular meeting and May 19, 2016 special meeting were examined. Motion for approval was made by Shane Carlson and seconded by Tom Maroney. Unanimous

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

The general checking bank reconciliation for the month of April and May were reviewed. Motion for approval was made by Ron Gotteberg. Tom Maroney seconded the motion. Unanimous

Sunrise and Wimmer Home reports were provided and reviewed. Renae Horning made motion to paint the exterior of all the Wimmer Homes for \$600 each. Ron Gotteberg seconded the motion.

Saul Garcia was present to discuss the potential purchase of the empty city lot adjoining his property. The council will consider this request. No action taken at this time.

Utilities report was provided. No action taken.

Tom Maroney moved to adjourn. Shane Carlson seconded the motion. The next regular meeting of the City Council will be July 11, 2016 at 4:30 p.m.

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Veronica L. Dye, Clerk/Treasurer