

**July 11, 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 July 11, 2016 at 4:30 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: Tom Maroney

Renae Horning moved to approve the agenda. Veronica Dye seconded the motion. Unanimous

Minutes of the June 13, 2016 regular meeting were examined. Motion for approval was made by Renae Horning and seconded by Shane Carlson. Unanimous

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

The general checking bank reconciliation for the month of June were reviewed. Motion for approval was made by Ron Gotteberg. Shane Carlson seconded the motion. Unanimous

Wayne Tenneson was present to discuss his desire to purchase city owned property. Shane Carlson moved to approve the sale of parcel numbers 28-3335000 and 28-3336000 to Wayne Tenneson for \$2,500. Paperwork will be processed and approved at a subsequent meeting. Renae Horning seconded the motion. Unanimous

Renae Horning moved to approve a zoning permit application for a fence at 113 7th Ave E. Ron Cotteberg seconded the motion. Unanimous

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

Utilities report was provided. No action taken.

Shane Carlson moved to adjourn. Renae Horning seconded the motion. The next regular meeting of the City Council will be August 16, 2016 at 4:30 p.m.

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Veronica L. Dye, Clerk/Treasurer