

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

September 11, 2017 5:15 PM

Halstad Telephone Company Meeting Room

345 2nd Ave W, Halstad



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

- A. August 7, 2017 Regular Meeting
- B. August 28, 2017 Special Meeting

5. PUBLIC FORUM AND CORRESPONDENCE

Citizens with business before this council which are not on the agenda. Please provide your name, address, and state your concern/comment.

6. CONSENT AGENDA

Approval of items in the consent agenda are with one motion without discussion/debate. The Mayor will ask if any Council Member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

- A. Monthly claims (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior month
- C. Liquor license for Fire Relief Assn - October 28, 2017

7. NEW BUSINESS

- A. Approve purchase of Case 521-D Wheel Loader-\$57,000
- B. Set 2018 Certified Levy
- C. Tractor Quote - 2015 Farmall 130A
- D. Student work-study through Norman County West High School

8. UNFINISHED BUSINESS

- A. Traffic control by high school and Lynn Monk residence
- B. Proposal to County for parcel 28-3463000
- C. Demolition of structures on parcel 28-3412000
- D. Equipment shed quotes
- E. Community Center (LRC) Roof & landscaping
- F. 2016 Hail claim update
- G. Update on July 11, 2017 storm claims
- H. New fire department pumper truck
- I. Cafe - council trip to tour current condition of cafe building

9. DEPARTMENT HEAD REPORTS

- A. Sunrise Apartments
- B. Wimmer Homes
- C. Utilities report

10. OTHER

11. ADJOURNMENT