

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

April 10, 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. March 13, 2017 Regular Meeting
- B. March 24, 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. Temporary liquor license to Halstad Fire Relief Association: May 20, 2017 (Rude Wedding)

7. UNFINISHED BUSINESS

- A. Hugh's Gardens acquisition questions
- B. Siren grant

8. NEW BUSINESS

- A. Accept donation from Peter and Christin Jacobson of Halstad for the fire department in the amount of \$500
- B. Rental of tables and chairs at Community Center
- C. Purchase of two or three high chairs to keep at the Community Center
- D. Expiration of Redemption - parcel 28-3463000
- E. Cafe Lease
- F. Record retention policy

9. DEPARTMENT HEAD REPORTS

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

10. OTHER

- A. Spring clean-up date is scheduled for Tuesday, April 25, 2017
- B. Pet clinic date is scheduled for Thursday, April 27, 2017

11. ADJOURNMENT