

**October 9, 2017
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 October 9, 2017 at 5:15 pm.

Mayor Lori DeLong called the regular meeting to order at 5:16 p.m.

The following council members were present: Veronica Dye, Brandon Mickelson, and Darin Johnson

The following council members were absent: Shane Carlson

Others in attendance: Marsha Spokely, Kelly Scholl, Terry Marciniak, Gary Shulstad, Blayne Black

Motion by Darin Johnson and second by Brandon Mickelson to approve the agenda, as modified to add item 8A under unfinished business to address a formal offer to purchase parcel 28-3426000. Motion carried.

Motion by Brandon Mickelson and second by Darin Johnson to approve the minutes from the regular meeting held on September 11, 2017. Motion carried.

There was one individual present for public forum:

- a. Terry Marciniak was present to discuss his interest in parcel 28-3426000.

Motion by Darin Johnson and second by Brandon Mickelson to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

- a. Monthly claims for September 2017 (including Sunrise Apartments and Wimmer Homes)
- b. General checking bank reconciliation for September 2017

Blayne Black was present to discuss the old Proximity Salon building which he owns. This building is currently up for sale and Blayne has an interested party who would purchase and modify the building to fit an auto repair shop. This would require overhead doors to be installed in the building with an apron and drive entrance into the building from Highway 200. The council had many questions. Blayne will relay the council's concerns to the potential buyer and attend an upcoming meeting if the buyer is still interested.

Motion by Veronica Dye and second by Lori DeLong to record the satisfaction of mortgage on parcel 28-3554000. Motion carried.

Motion by Veronica Dye to approve the 2018 advertising contract with KRJB at \$1,848.85. Second by Darin Johnson. Motion carried.

Discussion ensued regarding the possibility to change to a mail ballot precinct for elections. The council felt that it was important to keep a physical polling place in our community. No action taken.

Motion by Darin Johnson and second by Brandon Mickelson to approve the following resolution. Upon a roll call vote, the following voted aye: Veronica Dye, Brandon Mickelson, Lori DeLong and Darin Johnson. The following voted nay: none. Motion carried.

RESOLUTION NO. 2017-10-09A

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY
IN THE CITY OF HALSTAD**

WHEREAS, the City of Halstad is the owner of real property in the City of Halstad, Norman County, Minnesota, legally described as follows:

**Lots Thirteen (13) and Fourteen (14) in Block (15) of the Original Townsite
of the Town, now Village of Halstad, Norman County, Minnesota, according
to the certified plat thereof.**

WHEREAS, **Marsha Spokely** desires to purchase said property from the City of Halstad, for the sum of **FIVE HUNDRED AND 00/100 DOLLARS (\$500.00)** and other good and valuable consideration, and the City of Halstad desires to sell said property to **Marsha Spokely**.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with **Marsha Spokely**, in which the City agrees to sell the above described real property in the City of Halstad, Norman County, Minnesota, for the sale price of **FIVE HUNDRED AND 00/100 DOLLARS (\$500.00)** and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor and Clerk/Treasurer of the City of Halstad are authorized to execute and deliver any documents, including, but not limited to, said Quit Claim Deed, necessary to effectuate said transfer of the premises.

Motion by Veronica Dye and second by Darin Johnson to approve the following resolution, conditional upon the removal of the existing house, foundation, and all concrete by December 31, 2018. Upon a roll call vote, the following voted aye: Veronica Dye, Brandon Mickelson, Lori DeLong and Darin Johnson. The following voted nay: none. Motion carried.

RESOLUTION NO. 2017-10-09B

A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY IN THE CITY OF HALSTAD

WHEREAS, the City of Halstad is the owner of real property in the City of Halstad, Norman County, Minnesota, legally described as follows:

Lots Three (3), Four (4), and Five (5) in Block Twenty (20) of the Original Townsite of the Village of Halstad, Norman County, Minnesota, according to the plat thereof on file and of the record in the office of the Register of Deeds in and for said County and State.

WHEREAS, **Bruce Purrington** desires to purchase said property from the City of Halstad, for the sum of **ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00)** and other good and valuable consideration, and the City of Halstad desires to sell said property to **Bruce Purrington**.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with **Bruce Perrington**, in which the City agrees to sell the above described real property in the City of Halstad, Norman County, Minnesota, for the sale price of **ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00)** and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor and Clerk/Treasurer of the City of Halstad are authorized to execute and deliver any documents, including, but not limited to, said Quit Claim Deed, necessary to effectuate said transfer of the premises.

Gary Shulstad presented an anonymous donation of a commercial deep fat fryer for the Community Center (LRC) if the Council would accept. Discussion ensued regarding the safety of changing out the equipment, disposal of used oil, and overall cleanliness of the kitchen if a fryer were allowed. Mayor DeLong entertained a motion to accept the donation. There was no motion, so the donation was declined.

The new traffic control signs to be placed by the high school have been ordered.

Motion by Brandon Mickelson to approve the lowest concrete quote from JK Concrete in the amount of \$25,000 for concrete in the new equipment shed. The cost will be shared with the Utility Commission. Veronica Dye seconded the motion. Motion carried.

At 7:15pm, the City Council walked over to the cafe building to see what condition the building and equipment was in. The council returned to the meeting room at 7:32pm.

Motion by Brandon Mickelson to adjourn at 7:32pm and second by Darin Johnson. Motion carried. The next regular meeting of the City Council will be Monday, November 13, 2017 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer