

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

December 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. November 13, 2017 Regular 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

7. NEW BUSINESS

- A. 2018 liquor license renewal-Lynn Monk
- B. Lot sale to Saul Garcia: Parcel 28-3460000
- C. Approve waiver of statutory tort limits for liability insurance
- D. Zoning application for a canopy shelter at 325 2nd St W
- E. Cigarette license renewal - Halstad Elevator (Cenex)
- F. 2018 Sheriff contract
- G. Downtown apartment building: condition and dog issues
- H. Snow removal concerns

8. UNFINISHED BUSINESS

- A. Resolution to rescind sale of real property (Bruce Purrington)
- B. Resolution to approve satisfaction of mortgage - 305 5th St E
- C. Cafe status
- D. Status of new traffic control signs by the high school

9. DEPARTMENT HEAD REPORTS

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

10. TRUTH IN TAXATION MEETING 6:00

- A. Approve the 2018 budget

11. OTHER

12. ADJOURNMENT