

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

May 13, 2019 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. April 8, 2019 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. UNFINISHED BUSINESS

- A. City Road Resurface Project/Sidewalks - Jon Pauna (Moore Engineering)
- B. Hwy 75 Reconstruction Project - Jeremy Hadrava (MnDOT)/Nikki Farrington (SEH, Inc)
- C. Flood 2019 Update
- D. New North Properties/Dental Clinic/DeLong - Status of Dog Excrement
- E. City traffic ordinances-add to court system

8. NEW BUSINESS

- A. Land Rent near Water Treatment Plant - Tony Mathews
- B. Neighbors Helping Neighbors - Jessica Spaeth
- C. Zoning Permit - Garage at 108 7th Ave E (Rufsvold)
- D. Rindahl-Offer to purchase parcel at 440 3rd Ave W
- E. Approve 12/31/2019 Audited Financial Statements
- F. Explore School Building/Land Opportunities
 - 1) Gymnasium portion of building
 - 2) Land-baseball fields and future city lots
- G. Explore option of City paying for portion of VIP salary in 2020
- H. Explore location of semi truck and trailer parking
- I. Appoint Planning Commission?
- J. Establish a Communication Flow Procedure
 - 1) Opted Texting Service
- K. Explore addition of 2-bedroom Wimmer homes
- L. Trailer park right of way encroachment
- M. New street cleaner repairs
- N. Bids for mowing tractor

9. DEPARTMENT HEAD REPORTS

- A. Sunrise Apartment

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B. Wimmer Homes

C. Utilities

10. **OTHER**

11. **ADJOURNMENT**