

**August 13, 2018
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 August 13, 2018 at 5:15 pm.

Mayor Lori DeLong called the regular meeting to order at 5:13 p.m.

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

The following council members were absent: Shane Carlson

Others in attendance: Jon Pana (Moore Engineering), Jeremy Hadrava (MnDOT), Nikki Farrington (MnDOT), Justin Nord, Tim Boe, Jeremy Melting, Lucas Spaeth

Motion by Veronica Dye and second by Lori DeLong to approve the agenda. Motion carried.

Motion by Veronica Dye and second by Lori DeLong to approve the minutes from the regular meeting held on July 9, 2018. Motion carried.

There were three citizens present for the public forum.

- a. Justin Nord requested continued part-time employment with the City/Utilities during the 18/19 school year.
- b. Tim Boe presented his campaign agenda for his November 2018 run for Norman County Sheriff
- c. Jeremy Melting asked questions regarding the cafe lot.

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 July 2018
- b. General checking bank reconciliation for July 2018
- c. Temporary Liquor License-Halstad Fire Relief Assn: November 3, 2018

The City received a generous grant from the Dekko Foundation in the amount of \$12,350 for improvements at the Pederson (Red) Park. Some improvements will include a permanent bathroom facility and basketball area. Further discussion ensued regarding exact placement of these new facilities at the park.

Cafe demolition is still scheduled. Possibility for demo the week of August 27th.

No longer pursuing a trail along Hwy 75. Possibility for sidewalks instead.

Jeremy Hadrava and Nikki Farrington from MnDOT presented detailed design of the Hwy 75 repaving project set to begin next year. Discussion ensued. MnDOT will have an open house on Tuesday, September 11, 2018 from 6:00pm to 8:00pm.

Update on levee progress was presented by Lucas Spaeth.

Department head reports were provided for the Sunrise Apartments, Wimmer Homes, and Utilities.

Motion by Darin Johnson to approve an elevator maintenance contract with Otis Elevator Company in the amount of \$1,995. Second by Lori DeLong. Motion carried.

Motion by Veronica Dye to approve a bid up to \$6,000 for a 12 ft mower on BisMan auction site. Second by Darin Johnson. Motion carried.

Fall clean up is set for Tuesday, September 25, 2018.

Motion by Veronica Dye to adjourn at 9:02pm and second by Lori DeLong. Motion carried. The next regular meeting of the City Council will be Monday, September 10, 2018 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer