

**August 19, 2019
Special Meeting**

Pursuant to due call and notice thereof, a special 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 19, 2019 at 5:15pm.

Mayor Lori DeLong called the regular meeting to order at 5:20 p.m.

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

The following council members were absent: None

Others in attendance: Lucas Spaeth

Options were discussed regarding the small strip of grass which will be along the East side of Highway 75 between 1st Street and 3rd Street after construction is complete. Options considered were 1) leaving as grass, 2) concrete, 3) stamped concrete or 4) rock. MnDOT will not pay for any options other than grass. It would be approximately \$11,000 for concrete for each block. Motion by Lori DeLong to leave as grass. Second by Darin Johnson. Motion carried.

Information from the Planning Commission was reviewed regarding the potential City usage of the old High School building. Discussion ensued. More information is needed at this time. The City will not present a proposal at this time, but will ask for additional time to make an informed decision. Darin Johnson will attend the District meeting at the High School on August 20, 2019 to represent the City.

Motion by Lori DeLong to adjourn at 5:53 p.m. with second by Brandon Mickelson. Motion carried.

Veronica L. Dye, Clerk/Treasurer