

**February 11, 2016
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 February 11, 2016 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: Shane Carlson

Renae Horning moved to approve the agenda. Veronica Dye seconded the motion. Unanimous

Minutes of the January 11, 2016 meeting were examined. Motion for approval was made by Renae Horning and seconded by Ron Gotteberg. Unanimous

All General, Sunrise, and Wimmer Home claims for the month of January were examined. Motion for approval was made by Tom Maroney and seconded by Renae Horning. Unanimous

The general checking bank reconciliation for the month of January was reviewed. Motion for approval was made by Renae Horning. Tom Maroney seconded the motion. Unanimous

Motion was made by Tom Maroney to approve the amended bylaws of the Halstad Fire Relief Association to include the addition of a general fund. Veronica Dye seconded the motion. Unanimous

Ron Gotteberg moved to accept a donation of \$7,000 from the Halstad Fire Relief Association Gaming Funds. Renae Horning seconded the motion. Unanimous

Sunrise and Wimmer Home reports were provided and reviewed.

Motion was made by Tom Maroney to approve the installation of new Karndean flooring in the Sunrise downstairs hallway and community room at a cost of \$9,185.08 using The Tile Company. Insurance will reimburse \$8,528 of the costs due to a paint spill claim. Renae Horning seconded the motion. Unanimous

Motion was made by Tom Maroney to purchase a used 2008 Kenworth T-800 for \$25,000 from Best Used Trucks of MN, Crookston to alter this into the new fire department tanker truck. Approximately \$16,000 in costs will be incurred to install the current tank on this new truck and upgrade to the departments needs. Veronica Dye seconded the motion. Unanimous

Motion was made by Renae Horning to authorize the Halstad Fire Department to apply for a grant from the Halstad Telephone Company for a portion of the 'new' tanker truck costs. Veronica Dye seconded the motion. Unanimous

Utilities report was provided. Ron Gotteberg moved to approve the continued repair of the tool cat. Costs to be split with the Municipal Utilities. Veronica Dye seconded the motion. Unanimous

Lucas received a bid from Maguire Iron, Inc in the amount of \$32,900 to refurbish the interior of the water tower. Further bids will be obtained and final approval will be made at a later meeting.

Motion was made by Ron Gotteberg to upgrade the garage door at the rescue squad building to a larger 20 foot door for ease of access. The door will be purchased from Twin City Garage Door for \$3,868 and additional costs will be incurred for labor and other materials. Renae Horning seconded the motion. Unanimous

Ron Gotteberg moved to approve three one day liquor license applications from the Halstad Fire Relief Association for 1) February 13, 2016, 2) March 5, 2016, and 3) March 18, 2016. Tom Maroney seconded the motion. Unanimous

Ron Gotteberg moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the City Council will be March 7, 2016 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer