

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

May 8, 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. April 10, 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. UNFINISHED BUSINESS

- A. Siren grant
- B. Expiration of Redemption - parcel 28-3463000
- C. Cafe lease
- D. Record retention policy
- E. Sale of parcel 28-3460000

8. NEW BUSINESS

- A. Zoning application for new garage at 608 3rd St E
- B. Zoning questions for new fence at 141 3rd Ave W
- C. Clean up letter follow-up and new concerns
- D. Digital community sign purchase
- E. Pay loader purchase
- F. Sidewalk project update and new sidewalk concerns

9. DEPARTMENT HEAD REPORTS

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

10. OTHER

11. ADJOURNMENT