

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

August 12, 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. July 8, 2019 Regular Meeting
- B. July 15, 2019 Special 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
- C. Temporary Liquor License-Halstad Fire Dept September 7, 2019

7. UNFINISHED BUSINESS

- A. City Road Resurface Project/Sidewalks - Jon Pauna (Moore Engineering)-Update
- B. Hwy 75 Urban Reconstruction Project - Update
- C. Levee recertification/work update/FEMA
- D. TIF No. 2 District Update (Dental Office)
- E. Community Thrives Update/Reminder
- F. Opportunity exploration-former NCW High School Site

8. NEW BUSINESS

- A. Request to establish TIF District for Grocery/Hardware Store
- B. Approve new bank accounts for construction and debt service
- C. Zoning application for garage - 608 3rd St E

9. DEPARTMENT REPORTS

- A. Sunrise Apartment
- B. Wimmer Homes
- C. Utilities

10. OTHER

11. ADJOURNMENT