

**August 7, 2017
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 7, 2017 at 5:15 pm.

Mayor Lori DeLong called the regular meeting to order at 5:15 p.m.

The following council members were present: Veronica Dye, Brandon Mickelson and Shane Carlson

The following council members were absent: Darin Johnson

Others in attendance: Chad Tice, Adam Camp, Donald McMahon, and Lynn Monk

Motion by Brandon Mickelson and second by Shane Carlson to approve the agenda, as modified to add item 10.a purchase of a pumper truck for the fire department. Motion carried.

Motion by Veronica Dye and second by Lori DeLong to approve the minutes from 1) the regular meeting held on July 10, 2017 and 2) the special meeting held on July 25, 2017. Motion carried.

There were three individuals present for public forum:

- a. Adam Camp was present to remind the Council that the prior Council had given him permission to maintain the grassy area next to the Rescue Squad and his property. This property is owned by the City, but Adam continues to keep it looking nice.
- b. Chad Tice was present to discuss a potential fence on his property. He was wondering where the property line is between his property and the Wimmer Homes and if the City would allow the fence to be on the property line. The City will need further information on the property line location and a zoning permit.
- c. Donald McMahon was present to discuss his concern regarding the Halstad Agronomy Center washing off their spray/fertilizer equipment in their parking lot. Some of the trees in the area are dead and there is algae growing in the ditch. He is concerned, as this is right next to a residential area and may be causing harm.

Motion by Brandon Mickelson and second by Shane Carlson to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

- a. Monthly claims for July 2017 (including Sunrise Apartments and Wimmer Homes)
- b. General checking bank reconciliation for July 2017

Lynn Monk was on the agenda regarding traffic concerns in her neighborhood. She was present to discuss the speeding down her street, right in front of the high school. There are two children with autism that live on this street, with one being her own. These children often run out into the street, more frequently than other children. Lynn would like the yield sign turned into a stop sign or speed bumps added. She would also be willing to pay to have the blue autism signs changed into larger yellow "slow" signs. She indicated that a majority of the speeding and wild driving is from the high school students coming out of the back parking lot at the school. Due to this street being in a school zone, the City Council will do further research into the options and the related costs to slow traffic in this zone. No action taken at this time.

An update was provided on the cafe lease. Per the City Attorney, Cindy Julin, the Beliles have given their voluntary surrender of the premises. The City can now reclaim the property. The City Council will take a tour of the cafe building during the next regular meeting. No action taken.

Department head reports were provided for the Sunrise Apartments, Wimmer Homes, and Utilities. No action taken.

Motion by Brandon Mickelson to purchase a 1995 KME pumper truck for the fire department in the amount of \$22,500 from Minnesota Surplus. Second by Lori DeLong. Motion carried.

Motion by Brandon Mickelson to adjourn at 6:48pm and second by Veronica Dye. Motion carried. The next regular meeting of the City Council will be Monday, September 11, 2017 at 5:15 pm.