

**November 15, 2018
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 November 15, 2018 at 5:15pm.

Mayor Lori DeLong called the regular meeting to order at 5:16 p.m.

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

The following council members were absent: Darin Johnson

Others in attendance: Jeremy Melting, Bruce Purrington

Motion by Brandon Mickelson and second by Shane Carlson to approve the agenda as modified to add 7d HTC grant application and 7e Library sign. Motion carried.

Motion by Lori DeLong and second by Brandon Mickelson to approve the minutes from the regular meeting held on October 8, 2018. Motion carried.

There were no individuals present for the public forum.

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

- a. Monthly claims for October 2018
- b. General checking bank reconciliation for October 2018

Motion was made by Shane Carlson to issue a 2019 On/Off Sale Liquor License to the Back Forty Bar & Off Sale. Brandon Mickelson seconded the motion. Motion carried.

Shane Carlson moved to certify the November 6, 2018 general election results:

Mayor - 154 votes for Lori DeLong; 8 other individuals received nominal write-in votes
Clerk - 167 votes for Veronica Dye; 2 other individuals received nominal write-in votes
Write-in for Councilmember - 53 for Jeremy Melting; 9 other individuals received nominal write-in votes

Brandon Mickelson seconded the motion. Motion carried.

Motion was made by Brandon Mickelson to approve the application by Northern Dental Access Center to apply for a grant from the Halstad Telephone Community Cooperation Fund grant for equipment costs. The application requires local government approval prior to submission. Veronica Dye seconded the motion. Motion carried.

Motion by Brandon Mickelson to approve installation of a new sign at the library. Second by Veronica Dye. Motion carried.

Revisions to the city ordinance letter were discussed.

Motion by Veronica Dye to re-submit a bid to Norman County in the increased amount of \$1,000 for the tax forfeiture parcel 28-341800 for demolition by the City, as the first offer of \$500 was declined. Second by Shane Carlson. Motion carried.

A brief discussion about the upcoming city road projects ensued.

Motion by Shane Carlson to approve an offer of \$500 from Jeremy Melting to purchase the Cafe lot, with abstract costs paid by buyer. There was no second motion. Motion failed.

Surveys were completed on the 5th street land and location for the sugar beet sculpture for potential land swap with the Halstad Elevator. Paperwork pending. No action.

Brandon Mickelson left the meeting at 6:18pm.

Discussions ensued regarding the TIF district, FEMA flood map appeal process, status of the levee project, and the new bathroom at the Peterson Park. No action taken.

Cafe demolition by Vissers should happen soon.

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

Motion by Shane Carlson to adjourn at 7:55pm and second by Veronica Dye. Motion carried. The next regular meeting of the City Council will be Monday, December 10, 2018 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer