

**July 9, 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 July 9, 2018 at 5:15 pm.

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

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

The following council members were absent: Brandon Mickelson and Darin Johnson

Others in attendance: Pam Holte, Tony Wolff, Todd Westcott, David and Lori Rufsvold

Motion by Veronica Dye and second by Shane Carlson to approve the agenda as modified to remove item 7A, MnDOT discussion, and add item 7G under new business, to approve new turf tires for the Allis Chalmers. Motion carried.

Motion by Shane Carlson and second by Veronica Dye to approve the minutes from the regular meeting held on June 1, 2018. Motion carried.

There was one citizen present for the public forum.

- a. Pam Holte, Norman County West Innovation Program Director, was present to discuss the program and potential opportunities for the City to be involved in the program.

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 June 2018
- b. General checking bank reconciliation for June 2018

Motion by Lori DeLong and second by Shane Carlson to approve the following resolution. Upon a roll call vote, the following voted aye: Veronica Dye, Lori DeLong, and Shane Carlson. The following voted nay: none. Motion carried.

**RESOLUTION NO. 2018-07-09**

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY  
IN THE CITY OF HALSTAD**

WHEREAS, the City of Halstad is the owner of real property in the City of Halstad, Norman County, Minnesota, legally described as follows:

**Lots Three (3), Four (4), and Five (5) in Block Twenty (20) of the Original  
Townsite of the Village of Halstad, Norman County, Minnesota, according  
to the plat thereof on file and of the record in the office of the Register of  
Deeds in and for said County and State.**

WHEREAS, **Bruce Purrington** desires to purchase said property from the City of Halstad, for the sum of **ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00)** and other good and valuable consideration, and the City of Halstad desires to sell said property to **Bruce Purrington**.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with **Bruce Purrington**, in which the City agrees to sell the above described real property in the City of Halstad, Norman County, Minnesota, for the sale price of **ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00)** and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor and Clerk/Treasurer of the City of Halstad are authorized to execute and deliver any documents, including, but not limited to, said Quit Claim Deed, necessary to effectuate said transfer of the premises.

David and Lori Rufsvold were present to discuss their desire to purchase a portion of parcel 28-3412000 for \$500 to construct a garage. Shane Carlson made a motion to approve the sale. Discussion ensued. No second motion.

Motion failed. Council will re-visit this proposal at the next meeting when full council is present, if desired by the Rufsvold's.

Lori DeLong motioned to approve the landscaping invoice in the amount of \$995 for repair of Matt and Emily Finney's dead grass due to overspray from City weed killer. Second by Shane Carlson. Motion carried.

James Nygren arrived at the meeting and although he missed the public forum Council allowed him to discuss his interest in the free lot program. If he is still interested, complete information needs to be presented by James for the Council to consider his free lot application.

The delay in the tornado warning siren during the recent storm was discussed by Todd Westcott. Although the weather had moved out of our area, the County felt that it was necessary to alarm the siren for the entire County as the bad weather moved east.

Motion by Shane Carlson to approve the purchase of new turf tires for the Allis Chalmers from OK Tire in the amount of \$686. Second by Veronica Dye. Motion carried.

The LRC bounce house policy was discussed, no change needed. Motion by Veronica Dye to add a \$200 balloon removal fee to the LRC rental agreement. Second by Lori DeLong. Motion carried.

Updates on current City projects will be provided at next council meeting.

Motion by Veronica Dye to adjourn at 7:26 pm and second by Shane Carlson. Motion carried. The next regular meeting of the City Council will be Monday, August 13, 2018 at 5:15 pm.

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Veronica L. Dye, Clerk/Treasurer