

**April 2, 2019
Special Meeting**

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Halstad was duly called and held at the Halstad Community Center in said City on April 2, 2019 at 5:15pm.

Mayor Lori DeLong called the regular meeting to order at 5:17pm

The following council members were present: Veronica Dye, Darin Johnson, and Brandon Mickelson

The following council members were absent: Jeremy Melting

Others in attendance: Jeremy Hadrava (MnDOT), Lucas Spaeth, John Hinkley, Todd Westcott

Motion by Darin Johnson and second by Veronica Dye to approve two (2) temporary liquor license applications for Halstad Fire Relief Assn - April 26, 2019 and April 28, 2019. Motion carried.

Updated details regarding the Hwy 75 reconstruction project were discussed with Jeremy Hadrava. The updated cost detail and cooperative agreement were reviewed. City aesthetics allowance is now \$90,990.76 and Jeremy indicated that the City budgeted costs are now approximately \$25,000 over that allowance. He did not have the aesthetics detail with him. He will email it out and decisions will need to be made at the next regular meeting.

2019 Flood updates were provided. Mayor Lori DeLong appointed the following individuals to the flood emergency management team: Lori DeLong, Lucas Spaeth (Chair), Darin Johnson, and Todd Westcott. Houston Engineering/Sellin Brothers, Inc. have been instructed to raise the levee to 3ft over the 50% flood prediction. All equipment and pumps are on site. Sellin Brothers Inc. will start moving dirt as soon as possible. One or two truckloads of sand will be brought in for sandbagging to start later this week.

Motion by Brandon Mickelson to adjourn at 6:08pm with second by Darin Johnson. Motion carried.

Veronica L. Dye, Clerk/Treasurer