

**March 12, 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 March 12, 2018 at 5:15 pm.

Mayor Lori DeLong called the regular meeting to order at 5:18 p.m.

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

The following council members were absent: Shane Carlson

Others in attendance: Bruce Purrington, Allison Tice and Todd Westcott

Motion by Veronica Dye and second by Brandon Mickelson to approve the agenda as presented. Motion carried.

Motion by Darin Johnson and second by Lori DeLong to approve the minutes from the regular meeting held on February 12, 2018. Motion carried.

There were no citizens present for the public forum.

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

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

Motion by Lori DeLong and second by Veronica Dye to sell the inoperative 1980 "country" fire truck to Rod Olson for \$1,500. Motion carried.

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

RESOLUTION NO. 2018-03-12

APPROVAL OF TEMPORARY PERMIT TO CONSTRUCT

BE IT RESOLVED, by the City Council of Halstad, MN that Temporary Permit to Construct between Minnesota Department of Transportation and the City of Halstad as on file with the City Clerk/Treasurer, is hereby approved.

BE IT FURTHER RESOLVED, that the Halstad City Council authorizes the Mayor and City Clerk/Treasurer to sign the contract on the City's behalf.

Spring clean up is set for Tuesday, April 24th. Pet clinic will be held Thursday, April 26th.

Discussion of landscaping needs at the Community Center. Large diseased Elm tree needs to be cut down and new trees planted along the boulevard. Also need to think about shrubs, grasses, or other options around the building.

Motion by Darin Johnson to approve the quote from Visser Trenching in the amount of \$7,088 for demolition of the cafe building and to approve asbestos testing as required prior to demo. Second by Veronica Dye. Motion carried.

Auction of cafe items will be held on March 25, 2018.

Additional quotes are needed for the demolition of the other two residential properties.

The owner of the apartment building where there have been complaints about dog feces and upkeep called the City Clerk with an update. Letters have been sent to the tenants in the building and they plan on taking care of the yard when the snow melts. Council will follow up when the weather warms up.

An update was provided on the upcoming road projects by Mayor Lori DeLong. Weekly meetings will start regarding the Highway 75 project. The City will need to select an engineer for the City street project soon.

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

Motion by Brandon Mickelson to adjourn and second by Veronica Dye. Motion carried. The next regular meeting of the City Council will be Monday, April 9, 2018 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer