

**May 9, 2016  
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 May 9, 2016 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: Tom Maroney and Veronica Dye

Shane Carlson moved to approve the agenda. Ron Gotteberg seconded the motion. Unanimous

Minutes of the April 4, 2016 meeting and April 25, 2016 public hearing were examined. Motion for approval was made by Renae Horning and seconded by Shane Carlson. Unanimous

All General, Sunrise, and Wimmer Home claims for the month of April were examined. Motion for approval was made by Shane Carlson and seconded by Renae Horning. Unanimous

Shane Carlson introduced the following resolution:

**RESOLUTION # 2016-05-09  
RESOLUTION APPOINTING AN NMPA BOARD MEMBER TO  
NORTHERN MUNICIPAL POWER AGENCY**

BE IT RESOLVED by the City council of the City of Halstad, Minnesota, that pursuant to Section 3 of the Power Sales Agreement between Northern Municipal Power Agency and the City of Halstad, that Lucas Spaeth hereby is appointed as the cities director on the NMPA Board and Ron Gotteberg hereby is appointed as advisor to the agency.

The appointments are for a period starting May 1, 2016 and ending April 30, 2017.

Renae Horning seconded the motion. Unanimous

Ron Gotteberg moved to accept two donations from Gary Cares in the amount of \$307 for the Halstad Rescue Squad and \$221 for the Halstad Fire Department. Shane Carlson seconded the motion. Unanimous

Sunrise and Wimmer Home reports were provided and reviewed. No action taken.

Utilities report was provided. No action taken.

Shane Carlson moved to adjourn. Ron Gotteberg seconded the motion. The next regular meeting of the City Council will be June 13, 2016 at 4:30 p.m.

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Veronica L. Dye, Clerk/Treasurer