

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

August 7, 2017 5:15 PM

Halstad Telephone Company Meeting Room

345 2nd Ave W, Halstad



1. **CALL TO ORDER**

2. **ROLL CALL**

3. **ADDITIONS TO THE AGENDA AND APPROVAL**

4. **APPROVAL OF MINUTES**

A. July 10, 2017 Regular Meeting

B. July 25, 2017 Special Meeting

5. **PUBLIC FORUM AND CORRESPONDENCE**

Citizens with business before this council which are not on the agenda. Please provide your name, address, and state your concern/comment.

6. **CONSENT AGENDA**

Approval of items in the consent agenda are with one motion without discussion/debate. The Mayor will ask if any Council Member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

A. Monthly claims (including Sunrise and Wimmer Homes)

B. General checking bank reconciliation for prior month

7. **NEW BUSINESS**

A. Lynn Monk-Traffic concerns

8. **UNFINISHED BUSINESS**

A. Cafe lease

9. **DEPARTMENT HEAD REPORTS**

A. Sunrise Apartments

B. Wimmer Homes

C. Utilities report

10. **OTHER**

11. **ADJOURNMENT**