

**September 7, 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 September 7, 2016 at 7:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: none

Shane Carlson moved to approve the agenda. Tom Maroney seconded the motion. Unanimous

Minutes of the August 3, 2016 regular meeting were examined. Motion for approval was made by Tom Maroney and seconded by Veronica Dye. Unanimous

Minutes of the August 11, 2016 special meeting were examined. Motion for approval was made by Shane Carlson and seconded by Tom Maroney. Unanimous

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

The general checking bank reconciliation for the month of August was reviewed. Motion for approval was made by Renae Horning. Ron Gotteberg seconded the motion. Unanimous

Motion was made by Shane Carlson to issue an Off Sale Liquor License to Illegal Off-Sale. Renae Horning seconded the motion. Unanimous

Tom Maroney moved to approve two (2) single day liquor license application from the Halstad Fire Relief Association for the dates of September 10, 2016 and October 8, 2016. Renae Horning seconded the motion. Unanimous

Renae Horning moved to set the 2017 preliminary tax levy at \$180,178, which is a 5% increase from 2016. The truth in taxation meeting is scheduled for December 12, 2016. Tom Maroney 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 approve the Minnesota Department of Natural Resources 2017 Volunteer Fire Assistance (VFA) grant award application in the amount of \$1,900 for turnout gear. Veronica Dye seconded the motion. Unanimous.

Veronica Dye moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the City Council will be October 10, 2016 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer