

September 10, 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 September 10, 2018 at 5:15pm.

Mayor Lori DeLong called the regular meeting to order at 5:16 p.m.

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

The following council members were absent: None

Others in attendance: Jeremy Hadrava (MnDOT), Nikki Farrington (MnDOT), Justin Nord, Lucas Spaeth, John Nelson, John Holter

Motion by Shane Carlson and second by Brandon Mickelson to approve the agenda as modified to add a zoning permit application and property tax forfeiture status. Motion carried.

Motion by Brandon Mickelson and second by Darin Johnson to approve the minutes from the regular meeting held on August 13, 2018. Motion carried.

There were no citizens present for the public forum.

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

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

Motion by Darin Johnson to allow Karate/Self Defense classes at the Community Center with no usage charge, as this will be a community program. Second by Shane Carlson. Motion carried.

Motion by Shane Carlson to approve the zoning application for a new fence at 109 1st Ave E. Second by Brandon Mickelson. Motion carried.

Motion by Darin Johnson to approve the zoning application for a patio shelter at 333 1st St W. Second by Shane Carlson. Motion carried, with Lori DeLong abstaining from vote.

Veronica Dye moved to set the 2019 preliminary tax levy at \$198,646, which is a 5% increase from 2018. The truth in taxation meeting is scheduled for December 10, 2018 at 6:00pm. Brandon Mickelson seconded the motion. Motion carried.

Veronica Dye moved to approve submitting a letter for the FEMA preliminary flood map appeal. Shane Carlson seconded the motion. Motion carried.

Motion by Shane Carlson to submit a bid to Norman County in the amount of \$500 for the tax forfeiture parcel 28-341800 for demolition by the City. Second by Darin Johnson. Motion carried.

Jeremy Hadrava and Nikki Farrington from MnDOT presented an updated design and cost estimate for the Hwy 75 project. Discussion ensued. MnDOT will have an open house on Tuesday, September 11, 2018 at 6:00pm.

Update on levee progress was presented by Lucas Spaeth.

Department head reports were provided for the Sunrise Apartments, Wimmer Homes, and Utilities.

Motion by Veronica Dye to adjourn at 8:40pm and second by Darin Johnson. Motion carried. The next regular meeting of the City Council will be Monday, October 8, 2018 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer