

**October 10, 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 October 10, 2016 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: None

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

Minutes of the September 7, 2016 regular meeting were examined. Motion for approval was made by Renae Horning and seconded by Tom Maroney. Unanimous

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

The general checking bank reconciliation for the month of September was reviewed. Motion for approval was made by Tom Maroney. Shane Carlson seconded the motion. Unanimous

Wally and Betty Jean Oien were present to discuss the availability of parcel #28-3558011 (Lot 11, Block 3, Sunrise Addition) for the free lot program. Their daughter Amber Oien is interested in building on this lot. The Council requested that the free lot application, blueprints, and plans be presented for formal approval at a subsequent council meeting. Tom Maroney made a motion to hold this lot for Amber Oien for a period of one year's time. Veronica Dye seconded the motion. Unanimous.

Tom Maroney moved to approve three (3) single day liquor license applications from the Halstad Fire Relief Association for the dates of October 29, 2016, November 18, 2016, and December 31, 2016. Renae Horning seconded the motion. Unanimous

Tom Maroney moved to approve a zoning permit application for a new garage at 412 3rd Ave W. Shane Carlson seconded the motion. Unanimous

Renae Horning moved to approve the 2017 advertising contract with KRJB in the amount of \$1,795. Veronica Dye seconded the motion. Unanimous

Shane Carlson moved to accept a donation from Shock & Awe in the amount of \$1,500 for the new Fire Department tanker truck. Tom Maroney seconded the motion. Unanimous

Ron Gotteberg made a motion to place a bid with the Norman County Commissioners on parcel #28-3337000 prior to the Tax-Forfeited Land Sale in the amount of \$500. The City wishes to acquire this property to demolish the existing structure to eliminate blight in the community. Shane Carlson seconded the motion. Unanimous

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

Utilities report was provided.

Shane Carlson moved to approve the demolition of the old fire hall in the amount of \$7,500, half of which will be paid by the Utility Commission. A new storage building will be constructed in its place, using as much of the existing concrete as possible. Tom Maroney seconded the motion. Unanimous

Shane Carlson moved to approve concrete labor and materials for the new storage building floor in the amount of \$6,000. The Utility Commission has agreed to pay half of these costs. Renae Horning seconded the motion. Unanimous

Veronica Dye moved to adjourn. Shane Carlson seconded the motion. The next regular meeting of the City Council will be December 12, 2016 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer