

**June 11, 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 June 11, 2018 at 5:15 pm.

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

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

The following council members were absent: none

Others in attendance: Lucas Spaeth, Bruce Purrington, and Don McMahon

Motion by Darin Johnson and second by Brandon Mickelson to approve the agenda as modified to add item 7D under new business to approve the 12/31/2017 draft audited financial statements. Motion carried.

Motion by Brandon Mickelson and second by Darin Johnson to approve the minutes from the regular meeting held on May 7, 2018. Motion carried.

There was one citizen present for the public forum.

- a. Donald McMahon was present request for a new screen door on the Wimmer Home he occupies.

Motion by Shane Carlson and second by Lori DeLong to approve the consent agenda as presented. Brandon Mickelson abstained. Motion carried. The following items were on the consent agenda:

- a. Monthly claims for May 2018
- b. General checking bank reconciliation for May 2018
- c. Zoning permit for concrete slab at 113 7th Ave E

The LRC bounce house policy was discussed. No action taken

Motion by Veronica Dye to approve the purchase of a new angle broom for \$3,720.50 from Bobcat of Fargo. Second by Darin Johnson. Motion carried.

The following resolution was introduced by Veronica Dye:

**RESOLUTION NO. 2018-06-11**

**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 Darin Johnson hereby is appointed as advisor to the agency.

The appointments are for a period starting May 1, 2018 and ending April 30, 2019.

Motion by Shane Carlson and second by Brandon Mickelson. Resolution passed.

Motion by Veronica Dye and second by Shane Carlson to approve the draft December 31, 2017 audited financial statements. Motion carried.

Cafe demolition still scheduled with Visser's. The Other properties will be taken down this week.

Discussion ensued regarding possible trail options. No action taken.

An update was provided on the upcoming road projects by Lucas Spaeth. Moore Engineering will have more information for the Council in July.

Lucas Spaeth gave an update on the levee improvement project. The City is waiting on phase 2 bond funding. Bids for phase 1 came back higher than expected. Wild Rice Watershed District is working on funding options.

Department head reports were provided for the Sunrise Apartments, Wimmer Homes, and Utilities. No action taken.

Motion by Shane Carlson and second by Brandon Mickelson to rent a handicapped portable outhouse for the Peterson Park. Motion carried.

Motion by Shane Carlson to adjourn at 7:36 pm and second by Darin Johnson. Motion carried. The next regular meeting of the City Council will be Monday, July 9, 2018 at 5:15 pm.

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Veronica L. Dye, Clerk/Treasurer