

**March 24, 2017  
Special Meeting**

Pursuant to due call and notice thereof, a special 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 March 24, 2017 at 5:15 pm.

Mayor DeLong presided at the meeting and called the meeting to order at 5:16

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

Others in attendance: Amber Oien and Betty Jean Oien

Motion by Shane Carlson and second by Brandon Mickelson to approve the agenda as modified. Motion carried.

Motion by Veronica Dye and second by Brandon Mickelson to approve the following resolution. Upon a roll call vote, the following voted aye: Veronica Dye, Brandon Mickelson, Lori DeLong and Darin Johnson. The following abstained: Shane Carlson. The following voted nay: none. Motion carried.

**RESOLUTION NO. 2017-03-24**

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY  
IN THE CITY OF HALSTAD**

WHEREAS, the City of Halstad is the owner of real property in the City of Halstad, Norman County, Minnesota, legally described as follows:

**Lot Eleven (11), Block Three (3) of Sunrise Addition in the City of Halstad,  
County of Norman, State of Minnesota.**

WHEREAS, **Amber Dee Oien** desires to purchase said property from the City of Halstad, for the sum of **ONE DOLLAR (\$1.00)** and other good and valuable consideration, and the City of Halstad desires to sell said property to **Amber Oien**.

NOW THEREFORE, BE IT RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with **Amber Oien**, in which the City agrees to sell the above described real property in the City of Halstad, Norman County, Minnesota, for the sale price of **ONE DOLLAR (\$1.00)** and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk of the City of Halstad are authorized to execute and deliver any documents, including, but not limited to, said Quit Claim Deed, necessary to effectuate said transfer of the premises.

Motion by Shane Carlson and second by Darin Johnson to approve the draft December 31, 2016 audited financial statements. Motion carried.

Discussion ensued regarding the need for property clean-up letters, as spring clean-up day is set for April 25, 2017. A list of various properties was made by the council with specific items noted for clean-up. Those properties will receive a clean-up letter as a reminder that they are in violation of city ordinance and that they should take advantage of the spring clean-up date. If improvements are not made on these properties, further action may be necessary.

Motion by Darin Johnson to adjourn and second by Brandon Mickelson. Motion carried. The next regular meeting of the City Council will be Monday, April 10, 2017 at 5:15 pm.

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Veronica L. Dye, Clerk/Treasurer