

**October 5, 2015
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 5, 2015 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: Shane Carlson

Renae Horning moved to approve the agenda. Ron Gotteberg seconded the motion. Unanimous

Minutes of the September 8, 2015 meeting were examined and approved. Motion for approval was made by Renae Horning and seconded by Veronica Dye. Unanimous

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

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

Ron Gotteberg moved to approve a zoning permit application for a shed at 581 2nd Ave W #3. Veronica Dye seconded the motion. Unanimous

Tom Maroney joins the meeting.

Preliminary budget discussion ensued. Further budget discussions will be held in upcoming meetings.

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

Utilities report was provided.

Tom Maroney moved to approve the purchase of a Tool Cat for \$4,500 plus shipping through the State of Minnesota surplus property division. Renae Horning seconded the motion. Unanimous

Tom Maroney moved to accept a donation from the Halstad Community Committee in the amount of \$947.59 from their LRC television raffle fundraiser. Donation to be used for the LRC. Veronica Dye seconded the motion. Unanimous

Ron Gotteberg moved to approve the 2016 advertising contract with KRJB in the amount of \$1,795. Tom Maroney seconded the motion. Unanimous

Veronica Dye moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the City Council will be November 9, 2015 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer