

**December 7, 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 December 7, 2015 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: None

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

Minutes of the November 9, 2015 meeting were examined. After wording modifications regarding the cafe were suggested by Shane Carlson and made, Shane Carlson motioned for their approval. Tom Maroney seconded the motion. Unanimous

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

The general checking bank reconciliation for the month of November was reviewed. Motion for approval was made by Renae Horning. Tom Maroney seconded the motion. Unanimous

Tom Maroney moved to approve a zoning permit application for a shed at 581 2nd Ave W, Lot #1. Shane Carlson seconded the motion. Unanimous

Russell and Shannon Watt were present to discuss parking concerns for their semi-trailer truck. Several parking options were suggested.

A resident was present to discuss concerns about what he determined to be two dangerous dogs barking and running at large. The council took no action at this time, but will send a letter to the owner to remind them that the dogs need to be leashed.

Todd Westcott was present to discuss a grant opportunity for a new siren to be located on the east side of town. The USDA will pay 55% of the costs. Todd will research the potential location, siren type, and the cost of the siren, including installation, and will present those findings at a future meeting. No action taken.

Adjournment from the regular meeting for the Truth-In-Taxation meeting 6:00pm.

Tom Maroney moved to approve the 2016 budget and set the revised 2016 tax levy at \$171,598. Renae Horning seconded the motion. Unanimous

Regular meeting resumed.

Motion was made by Tom Maroney to issue a cigarette license to the Halstad Cenex. Shane Carlson seconded the motion. Unanimous

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

Utilities report was provided. No action taken.

Motion was made by Shane Carlson to authorize the Halstad Telephone Company to apply for a \$6,000 grant to obtain a golf cart for the nursing home. Renae Horning seconded the motion. Unanimous

Veronica Dye moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the City Council will be January 11, 2016 at 5:00pm.

Veronica L. Dye, Clerk/Treasurer