

September 8, 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 September 8, 2015 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent:

Renaë Horning moved to approve the agenda. Tom Maroney seconded the motion. Unanimous

Minutes of the August 10, 2015 meeting were examined and approved. Motion for approval was made by Renaë Horning and seconded by Veronica Dye. Unanimous

All General, Sunrise, and Wimmer Home claims for the month of August 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 August was reviewed. Motion for approval was made by Shane Carlson. Renaë Horning seconded the motion. Unanimous

Tom Maroney moved to approve a zoning permit application for a garage at 237 4th Ave E. Shane Carlson seconded the motion. Unanimous

Renaë Horning moved to approve two (2) one day liquor license applications from the Halstad Fire Relief Association for the dates of November 14, 2015, and November 20, 2015. Ron Gotteberg seconded the motion. Unanimous

Shane Carlson moved to accept a donation from the Pirate Panther Reunion Committee in the amount of \$200 for the City's help with the 2015 All-School Reunion. Tom Maroney seconded the motion. Unanimous

Adam Camp was present to discuss his concerns about the manner in which the Community Homes are being assessed. Ron Gotteberg will look into this matter.

After due consideration by the Council, the following motion of appointments was made by Tom Maroney: Board of Adjustment for Floodplain Ordinance - City Council. Renaë Horning seconded the motion. Unanimous

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

Utilities report was provided. No action taken.

Fall clean-up is scheduled for September 29, 2015.

Truth in taxation meeting is scheduled for December 7, 2015 at 6:00pm.

Ron Gotteberg moved to adjourn. Renaë Horning seconded the motion. The next regular meeting of the City Council will be October 5, 2015 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer