

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

January 8, 2018 5:15 PM

Halstad Telephone Company Meeting Room

345 2nd Ave W, Halstad



1. **CALL TO ORDER**

2. **ROLL CALL**

3. **ADDITIONS TO THE AGENDA AND APPROVAL**

4. **APPROVAL OF MINUTES**

- A. December 11, 2017 Regular Meeting

5. **PUBLIC FORUM AND CORRESPONDENCE**

Citizens with business before this council which are not on the agenda. Please provide your name, address, and state your concern/comment.

6. **CONSENT AGENDA**

Approval of items in the consent agenda are with one motion without discussion/debate. The Mayor will ask if any Council Member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

- A. Monthly claims (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior month

7. **NEW BUSINESS**

- A. General appointments
- B. Commission appointments
- C. Other appointments
- D. Authorize check, debit card, and EFT signers for general fund
- E. Authorize check, debit card, and EFT signers for Sunrise and Wimmer Homes funds
- F. Authorize use of Mayor's signature stamp

8. **UNFINISHED BUSINESS**

- A. Cafe status

9. **DEPARTMENT HEAD REPORTS**

- A. Fire Department
- B. Sunrise Apartments
- C. Wimmer Homes
- D. Utilities

10. **OTHER**

11. **ADJOURNMENT**