

November 13, 2017
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 November 13, 2017 at 5:15 pm.

Mayor Lori DeLong called the regular meeting to order at 5:17 p.m.

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

The following council members were absent: Shane Carlson

Others in attendance: Lynn Monk, Sandra Monk, Philip Monk, Robin Stene, Bruce Purrington, Saul Garcia, Lucas Spaeth

Motion by Darin Johnson and second by Brandon Mickelson to approve the agenda as presented. Motion carried.

Motion by Lori DeLong and second by Darin Johnson to approve the minutes from the regular meeting held on October 9, 2017. Motion carried.

There was one individual present for public forum:

- a. Saul Garcia conveyed his interest in parcel 28-3460000.

Motion by Brandon Mickelson and second by Darin Johnson to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

- a. Monthly claims for October 2017
- b. General checking bank reconciliation for October 2017
- c. Temporary liquor license to Halstad Fire Relief Association for December 31, 2017

Motion by Lori DeLong and second by Darin Johnson to approve an advertisement ad in the Discover Norman County publication for \$500. Motion carried.

There were no 2018 liquor license renewal applications.

Motion by Veronica Dye and Second by Brandon Mickelson to approve the new liquor license application for the Back Forty Bar and Off-Sale for the month of December 2017.

Discussion ensued regarding the potential need for parking enforcement in front of the post office. No action taken.

Lucas Spaeth informed the council that the City was approved for a Shock & Awe grant in the amount of \$2,000 for park improvements at the west side park, including bathrooms, sidewalks, and signage.

Discussion regarding the need to change the commercial garbage rate. No action taken.

Preliminary discussion regarding the 2018 budget ensued. No action taken.

Discussion ensued regarding the cafe building and what should be done with it since there is no longer a tenant and the building is in poor condition. Motion by Veronica Dye to auction off all contents and demolish the building. Further discussion ensued. Motion was seconded by Darin Johnson. Motion carried.

The new traffic control signs to be placed by the high school have been ordered, but still not received.

Department head reports were provided for the Sunrise Apartments, Wimmer Homes, and Utilities. The Wimmer and Sunrise claim listings for the month of October were reviewed. Motion by Brandon Mickelson and seconded by Lori DeLong to approve the claims. Motion carried.

Motion by Veronica Dye and second by Darin Johnson to accept a \$5,000 donation from the Halstad Elevator Company and a \$5,000 donation from CoBank. Both donations are for the new Fire Department tanker truck. Motion carried.

Motion by Darin Johnson to adjourn at 7:44pm and second by Veronica Dye. Motion carried. The next regular meeting of the City Council will be Monday, December 11, 2017 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer