

**April 9, 2018
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 April 9, 2018 at 5:15 pm.

Mayor Lori DeLong called the regular meeting to order at 5:15 p.m.

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

The following council members were absent: None

Others in attendance: Bruce Purrington, Lucas Spaeth, Greg Holte

Motion by Veronica Dye and second by Brandon Mickelson to approve the agenda as presented. Motion carried.

Motion by Shane Carlson and second by Darin Johnson to approve the minutes from 1) the regular meeting held on March 12, 2018; 2) the special meeting held on April 2, 2018; and 3) the special meeting held on April 3, 2018. Motion carried.

There were no citizens present for the public forum.

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

- a. Monthly claims for March 2018
- b. General checking bank reconciliation for March 2018
- c. Liquor license for Halstad Fire Relief Assn-May 26, 2018

Greg Holte presented a plan for a 20 foot sugar beet sculpture park to be placed in Halstad to help attract visitors to the City of Halstad. He is working with the Lion's Club and the Business League on details such as location, donations, design, and construction. He asked for support from the City to move forward with the project. No funds would be needed by the City to construct the sculpture or park. Once the park is complete, the ownership of the park would transfer to the City. Motion by Veronica Dye and second by Darin Johnson to approve the sugar beet concept and preliminary future city park plan. Motion carried.

Motion was made by Lori DeLong to approve Moore Engineering as the City engineer for the upcoming road, trail, and sidewalk projects. Second by Brandon Mickelson. Upon roll call vote the following voted aye: Lori DeLong, Brandon Mickelson, Darin Johnson, Veronica Dye. The following voted nay: Shane Carlson. Motion carried.

Motion by Lori DeLong and second by Darin Johnson to approve the following two resolutions. Upon a roll call vote, the following voted aye: Lori DeLong, Darin Johnson, Veronica Dye, Brandon Mickelson, and Shane Carlson. The following voted nay: none. Motion carried.

RESOLUTION NO. 2018-04-09A

APPROVAL OF PEDESTRIAN TRAILWAY EASEMENT

BE IT RESOLVED, by the City Council of Halstad, MN that Pedestrian Trailway Easement agreement between Halstad Elevator Company and the City of Halstad as on file with the City Clerk/Treasurer, is hereby approved.

BE IT FURTHER RESOLVED, that the Halstad City Council authorizes the Mayor and City Clerk/Treasurer to sign the contract on the City's behalf.

RESOLUTION NO. 2018-04-09B

APPROVAL OF TRANSPORTATION EASEMENT

BE IT RESOLVED, by the City Council of Halstad, MN that Transportation Easement agreement between Halstad Elevator Company and the City of Halstad as on file with the City Clerk/Treasurer, is hereby approved.

BE IT FURTHER RESOLVED, that the Halstad City Council authorizes the Mayor and City Clerk/Treasurer to sign the contract on the City's behalf.

Brief discussion regarding the preparation for the upcoming 2018 election. No action taken.

Cafe demolition is set for middle of May 2018.

Motion by Shane Carlson to approve the quote from Roger Hennen in the amount of \$8,500 for demolition of the two residential properties acquired from the County in the fall 2017 for city beautification. Second by Darin Johnson. Motion carried.

An update was provided on the upcoming road projects by Mayor Lori DeLong and Lucas Spaeth. Weekly meetings regarding the Highway 75 project have not started yet, but will be soon. Now that the City has selected an engineer, things will start to move along.

Lucas Spaeth gave an update on the levee improvement project. He is talking with legislatures regarding the additional funding which is needed for our project.

Department head reports were provided for the Sunrise Apartments, Wimmer Homes, and Utilities. No action taken.

Motion by Shane Carlson to adjourn and second by Brandon Mickelson. Motion carried. The next regular meeting of the City Council will be Monday, May 7, 2018 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer