

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

October 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. September 10, 2018 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
- C. Temporary Liquor License-Fire Relief Assn 11/16/2018

7. NEW BUSINESS

- A. Northern Dental Access Center-Tim Flathers and Erica Lundberg
- B. Innovation District/Library-Pam Holte
- C. Cafe lot interest-Jeremy Melting
- D. Sugar Beet Sculpture Park Project-Land acquisition
- E. KRJB Advertising Contract 2019
- F. Zoning Permit-Shed at 581 2nd Ave W #3 (Smith)
- G. Appoint Ron Gotteberg as Utility Commission secretary
- H. TIF District

8. UNFINISHED BUSINESS

- A. FEMA preliminary flood map appeal-status
- B. Tax forfeiture property
- C. Peterson Park Improvements Update
- D. Cafe status
- E. Road projects update (Moore Engineering)
- F. Levee update

9. DEPARTMENT HEAD REPORTS

- A. Sunrise Apartment - Elevator Maintenance
- B. Wimmer Homes
- C. Utilities

10. OTHER

11. ADJOURNMENT