

**February 27, 2019  
Special Meeting**

Pursuant to due call and notice thereof, a special 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 February 27, 2019 at 5:15pm.

Mayor Lori DeLong called the regular meeting to order at 5:17pm

The following council members were present: Veronica Dye, Darin Johnson, Lori DeLong

The following council members were absent: Brandon Mickelson and Jeremy Melting

Others in attendance: Jeremy Hadrava (MnDOT) and Nikki Farrington (SEH, Inc)

Updated details regarding the beautification budget of the Hwy 75 reconstruction project were discussed with Jeremy Hadrava and Nikki Farrington. The City has an updated beautification budget of approximately \$92,000 included in the project. Nikki provided updated cost estimates for the stamped concrete and on planter placement along the highway. Colored concrete would put us over the budget. There were also a few planter areas which needed to be removed from the original budget due to lack of right of way. No change in overall beautification plan from the original in January. City will now be below budget with the non-colored concrete at \$83,077, but this allows for a cost cushion.

Need for another public information meeting - work to set this up for April 2, 2019.

Motion by Veronica Dye to adjourn at 6:43pm with second by Lori DeLong. Motion carried.

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Veronica L. Dye, Clerk/Treasurer