

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

September 10, 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. August 13, 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

7. NEW BUSINESS

- A. Karate at LRC
- B. Zoning Permit-Fence at 109 1st Ave E (Jesse Arneson)
- C. Set 2019 Levy
- D. Comment Period-Draft Supplemental Environmental Impact Statement for Fargo-Moorhead Food Risk Management Project
- E. Preliminary FIRM and FIS Norman County-FEMA preliminary flood map appeal
- F. Clean-up Letters

8. UNFINISHED BUSINESS

- A. Cafe status
- B. Road projects update
- C. Levee update

9. DEPARTMENT HEAD REPORTS

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

10. OTHER

- A. MnDOT Hwy 75 Meeting: Tuesday, September 11, 2018 6:00 - 8:00pm
- B. Fall clean-up: Tuesday, September 25, 2018

11. ADJOURNMENT