

**April 4, 2016
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 4, 2016 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: none

Tom Maroney moved to approve the agenda. Renae Horning seconded the motion. Unanimous

Minutes of the March 7, 2016 meeting were examined. Motion for approval was made by Renae Horning and seconded by Ron Gotteberg. Unanimous

All General, Sunrise, and Wimmer Home claims for the month of March were examined. Motion for approval was made by Tom Maroney and seconded by Renae Horning. Unanimous

Tom Maroney moved to accept a donation of \$1,000 from Red River State Bank for the new Fire Department tanker truck. Veronica Dye seconded the motion. Unanimous

Tom Maroney moved to approve the draft December 31, 2015 audited financial statements. Shane Carlson seconded the motion. Unanimous

Sunrise and Wimmer Home reports were provided and reviewed. No action taken.

Utilities report was provided. No action taken.

Renae Horning moved to approve an additional panel of wording on the Welcome to Halstad signs that say "Free Lots Available" and "www.halstad.com" at a cost of \$120 each. Tom Maroney seconded the motion. Unanimous

Motion was made by Shane Carlson to allow the Clerk/Treasurer to apply for a USDA grant which would assist in funding for a new siren on the east side of Halstad. As required under the grant, a public hearing will be set for Monday, April 25, 2016 at 5:00 PM at the Halstad Telephone Company meeting room. Ron Gotteberg seconded the motion. Unanimous

Spring clean-up date is scheduled for Tuesday, April 26, 2016.

Pet clinic date is scheduled for Thursday, April 28, 2016.

Tom Maroney moved to adjourn. Veronica Dye seconded the motion. The next regular meeting of the City Council will be May 9, 2016 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer