

**April 7, 2014**  
**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 Meeting Room in said City on April 7, 2014 at 5:00 p.m.

Mayor Sortland presided at the meeting.

The following members were absent: Ron Gotteberg and Tom Maroney

Shane Carlson moved to approve the Agenda. Renae Horning seconded the motion. Unanimous

Minutes of the March meetings were examined and approved. Motion for approval was made by Renae Horning and seconded by Shane Carlson Unanimous

All claims for the month of March were examined. Motion for approval was made by Renae Horning and seconded by Shane Carlson Unanimous

Shane Carlson moved and Renae Horning seconded to approve an Off Sale Liquor License Application from Adam Camp. Establishment name Illegal Liquors. Opening June 1<sup>st</sup>. Unanimous

Utilities reported that the replacement Generator is in place and additional work on them will take place April 10<sup>th</sup>.

Boonedox Builders repaired some shingles at the Sunrise after some blew off during the winter. They also gave an estimate on the fire hall and utility building roofs.

Pet Clinic to be April 24th

Renae Horning moved to adjourn. Shane Carlson seconded the motion. The next regular meeting of the Council will be May 12, 2014 at 5:00 p.m.

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Ronald Gotteberg, Clerk-Treasure