

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

February 11, 2019 5:15 PM

Halstad Community Center

580 2nd Ave W, Halstad



1. **CALL TO ORDER**

2. **ROLL CALL**

3. **ADDITIONS TO THE AGENDA AND APPROVAL**

4. **APPROVAL OF MINUTES**

- A. January 7, 2019 Regular Meeting
- B. January 17, 2019 Special Meeting
- C. January 23, 2019 Special Meeting
- D. January 28, 2019 Special 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. Liquor License Request-Halstad Fire Relief Assn: March 19, 2019

7. **FIRE DEPARTMENT UPDATE - Chief Todd Westcott**

8. **UNFINISHED BUSINESS**

- A. Hwy 75 Reconstruction Project - update
- B. City Road Resurface Project - update
- C. Levee / FEMA Appeal-update
- D. Cafe lot / business lots
- E. Parcel 28-3418000-(Demo Property)
- F. LARL Library-move to Valley Innovation Building
- G. City Offices-move to Valley Innovation Building

9. **NEW BUSINESS**

- A. 2019 Sheriff Contract
- B. Accept donation of \$26,000 from the Halstad Fire Relief Assn

10. **DEPARTMENT HEAD REPORTS**

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

11. **6:00 P.M. PUBLIC HEARING ON IMPROVEMENT No. 2019-1**

12. **OTHER**

13. **ADJOURNMENT**