

**March 7, 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 Community Center (Legion Recreation Center) in said City on March 7, 2016 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: Renae Horning

Tom Maroney moved to approve the agenda. Shane Carlson seconded the motion. Unanimous

Minutes of the February 11, 2016 meeting were examined. Motion for approval was made by Tom Maroney and seconded by Ron Gotteberg. Unanimous

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

The general checking bank reconciliation for the month of February was reviewed. Motion for approval was made by Ron Gotteberg. Tom Maroney seconded the motion. Unanimous

Wayne Cameron was present to discuss the possibility of erecting a temporary storage shed behind his wimmer home location. The council requested that he bring specific plans/dimensions to the next council meeting for further discussion and potential approval.

Adam Camp was present to discuss the current status of the Rescue Squad/Library building and if could be for sale. Currently, there is no other location for the Rescue Squad/Library and the City cannot consider selling the building at this time.

Todd Westcott presented updates on the east-side siren grant. Based on results from a recent survey, the citizens would like a siren on the east side of town. The grant would fund 45% of the cost, with the City's local in-kind share being 55%. Actual location of the siren will be determined at a later date. Shane Carlson moved to approve the siren grant. Veronica Dye seconded the motion. Unanimous

Tom Maroney moved to accept a donation of \$50 from Jay DeLong for the use of the LRC for the February 2016 snowmobile show. 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.

Tom Maroney moved to adjourn. Veronica Dye seconded the motion. The next regular meeting of the City Council will be April 14, 2016 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer