

**May 12, 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 May 12, 2014 at 5:00 p.m.

Mayor Sortland presided at the meeting.

The following members were absent: None

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

Minutes of the April meetings were examined and approved. Motion for approval was made by Renae Horning and seconded by Tom Maroney Unanimous

All claims for the month of April were examined. Motion for approval was made by Tom Maroney and seconded by Renae Horning Unanimous

Tom Maroney moved to approve the following Resolution:

A RESOLUTION AUTHORIZING THE SALE OF REAL  
PROPERTY IN THE CITY OF HALSTD

WHEREAS, the City of Halstad is the owner of real property in the City of Halstad, Norman County, Minnesota, legally described as follows:

Lot Seven(7), Block Two (2) of Sunrise Addition in the City of  
Halstad, County of Norman, State of Minnesota.

WHEREAS, Matthew L. and Emily J Finney desire to purchase said property from the City of Halstad, for a sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, and the City of Halstad desires to sell said property to Matthew L. and Emily J Finney, as Joint Tenants.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with Matthew L. and Emily J Finney, as Joint Tenants, in which the City agrees to sell the above described real property in the City of Halstad, Norman County, Minnesota, for the sale price of ONE DOLLAR (\$1.00) and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk of the City of Halstad are authorized to execute and deliver any documents, including, but not limited to, said Quit Claim Deed, necessary to effectuate said transfer of premises.

Renae Horning seconded the motion. Unanimous

Ron Gotteberg moved to approve a Zoning Permit Application from Marien Skare for a Garden Garage. Renae Horning seconded the motion. Unanimous

Ron Gotteberg moved to adjourn. Shane Carlson seconded the motion. The next regular meeting of the Council will be June 9, 2014 at 5:00 p.m.

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Ronald Gotteberg, Clerk-Treasure