

**January 11, 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 January 11, 2016 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: Shane Carlson

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

Minutes of the December 7, 2015 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 December were examined. Motion for approval was made by Veronica Dye and seconded by Renae Horning. Unanimous

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

Tom Maroney moved to renew the law enforcement contract with the Norman County Sheriff's department for 2016 at a cost of \$27,393.60. Renae Horning seconded the motion. Unanimous

Todd Westcott gave the annual report for the Fire Department.

A motion was made by Renae Horning, to authorize Mayor Gotteberg, Vice Mayor Carlson, and Clerk/Treasurer Dye to be authorized signers and have the authority to initiate and process electronic or wire transfers on the following Red River State Bank Accounts:

5338	Street Construction
6736	Tax Increment Financing RRI
6613	Rescue Squad
6605	Street Equipment
5418	General Equipments
70105	General Checking
70105-50	General Savings

And to authorize Mayor Gotteberg and Lucas Spaeth, Utilities Superintendent, to be authorized signers and have the authority to initiate and process electronic or wire transfers on the following Sunrise and Wimmer Homes Red River State Bank Accounts:

8625	Sunrise checking
449	Wimmer Homes checking

Tom Maroney seconded the motion. Unanimous

A motion was made by Tom Maroney to authorize Clerk/Treasurer Dye, for General Government, and Allison Tice, for Sunrise and Wimmer Homes, to use Mayor Gotteberg's signature stamp. Ron Gotteberg seconded the motion. Unanimous

After due consideration by the Council, the following motion of appointments was made by Veronica Dye- Utilities Commission: Tom Maroney (1) One Year, Steve Rude (2) Two Years, and Darin Johnson (3) Three Years. Renae Horning seconded the motion. Unanimous

A motion to accept the following committee appointments was made by Renae Horning: Tom Maroney - Street Commissioner; Renae Horning - Park Commissioner; Shane Carlson - Vice Mayor. Tom Maroney seconded the motion. Unanimous

A motion to accept the following general appointments was made by Tom Maroney: Attorney – Julin Law Office, PLLC; Newspaper – Norman County Index; Bank - Red River State Bank; Safekeeping Agent for Pledged Collateral - United Bankers' Bank; Fire Chief - Todd Westcott; Rescue President - Amy Fagerstrom; Weed Inspector - Ron Gotteberg; Zoning Committee - City Council; Board of Adjustment for Floodplain Ordinance - City Council; Relief Association Directors - Renae Horning, Ron Gotteberg. Ron Gotteberg seconded the motion. Unanimous

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

Utilities report was provided. No action taken.

Ron Gotteberg moved to adjourn. Renae Horning seconded the motion. The next regular meeting of the City Council will be February 8, 2016 at 5:00 p.m.

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Veronica L. Dye, Clerk/Treasurer