

**September 2 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 September 2, 2014 at 5:00 p.m.

Renaë Horning presided at the meeting.

The following members were absent: Shane Carlson - Steve Sortland

Ron Gotteberg moved to approve the Agenda. Tom Maroney seconded the motion. Unanimous

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

All claims for the month of August were examined. Motion for approval was made by Ron Gotteberg and seconded by Renaë Horning. Unanimous

Tom Maroney moved to set the 2015 tax levy at \$166,000 and to set the Truth In Taxation Meeting for December 8, 2014. Ron Gotteberg seconded the motion. Unanimous

Tom Maroney moved to do two street improvement projects. Ron Gotteberg seconded the motion. Unanimous

Ron Gotteberg moved to adjourn. Renaë Horning seconded the motion. The next regular meeting of the Council will be October 13, 2014 at 5:00 p.m.

Ronald Gotteberg, Clerk-Treasure