

November 10, 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 November 10, 2014 at 5:00 p.m.

Steve Sortland presided at the meeting.

The following members were absent: None

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

Minutes of the October 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 October were examined. Motion for approval was made by Tom Maroney and seconded by Shane Carlson . Unanimous

Motion was made by Ron Gotteberg to issue an Off Sale Liquor License to Adam Camp. Tom Maroney seconded the motion. Unanimous.

Motion was made by Renae Horning to issue an On/Off Sale Liquor License to the Powerhouse Lounge. Shane Carlson seconded the motion. Unanimous

Motion was made by Ron Gotteberg to issue a Cigarette License to the Halstad C-Store. Steve Sortland seconded the motion.

Motion was made by Tom Maroney to approve the City Election Results

- Write-ins for Mayor - 80 votes for Ron Gotteberg - 4 votes for Lori Delong - 2 votes for Kurt Vandermeer - 2 votes for James Smith - and 12 people received one vote
- Councilmember - 128 votes for Shane Carlson - and 3 other people received 1 vote
- City Clerk/Treasurer - 136 votes for Veronica Dye and 3 others received 1 vote

Shane Carlson seconded the motion. Unanimous

Motion was made for the following Resolution:

Resolution of Jurisdictional Approval

Be it resolved that the Halstad City Council is the unit of government in which the project titled Valley Hardware Remodel is to be located and the Valley Hardware & Supply Inc. will be applying for a loan from the Northwest Regional Enterprise Fund, Inc. of the Northwest Regional Development Commission.

Valley Hardware & Supply Inc. is hereby authorized to apply to the Northwest Regional Enterprise Fund, Inc. of Northwest Regional Development Commission for financing with the approval of the Halstad City Council.

Steve Sortland seconded the motion. Unanimous

Motion was made by Ron Gotteberg to approve the re-write of the "Free Lot Housing Program" - the "Free Lot Housing Program Application" - and the Free Lot Housing Program Incentives" free lot program Copies of which are on file and on the City's Web Site (www.halstad.com) Shane Carlson seconded the motion. Unanimous

Motion was made by Tom Maroney to increase the Monthly Rental Rate for a Sunrise Apartment to \$400.00 per month. Steve Sortland seconded the motion. Unanimous.

Ron Gotteberg moved to adjourn. Shane Carlson seconded the motion. The next regular meeting of the Council will be December 8, 2014 at 5:00 p.m.

Ronald Gotteberg, Clerk-Treasure