

**May 11, 2015
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 May 11, 2015 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: None

Ron Gotteberg moved to approve the Agenda. Renae Horning seconded the motion. Unanimous

Minutes of the April meeting were examined and approved. Motion for approval was made by Renae Horning and seconded by Shane Carlson. Unanimous

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

The general checking bank reconciliation for the month of April was reviewed. Motion for approval was made by Ron Gotteberg. Shane Carlson seconded the motion. Unanimous

Renae Horning introduced the following resolution:

**RESOLUTION APPOINTING AN NMPA BOARD MEMBER TO
NORTHERN MUNICIPAL POWER AGENCY**

BE IT RESOLVED by the City council of the City of Halstad, Minnesota, that pursuant to Section 3 of the Power Sales Agreement between Northern Municipal Power agency and the City of Halstad, that Lucas Spaeth hereby is appointed as the cities director on the NMPA Board and Ron Gotteberg hereby is appointed as advisor to the agency.

The appointments are for a period starting May 1, 2015 and ending April 30, 2016.

Tom Maroney seconded the motion. Unanimous

Resolutions for the Free Lot Program transfer for Lots 3 & 4, Block 3, Sunrise Addition were tabled for a later date.

Discussion ensued regarding the required FEMA floodplain ordinance amendment. The Minnesota Department of Natural Resources recommends that a draft revised floodplain ordinance be submitted by June 30, 2015. Lucas is working with the watershed district on this requirement and further guidance will be provided at a later date.

Tom Maroney moved to approve the following two (2) liquor license applications from the Halstad Fire Relief Association for: 1) June 13, 2015 and 2) July 24th - 26th. Veronica Dye seconded the motion. Unanimous.

It was noted that Just For Kix no longer desires to rent the LRC for summer or fall/winter 2015-2016 dance classes.

Discussion ensued regarding a potential pet owner training session to be held at the LRC by John Hinkley and Pia Thurland for a minimal charge to cover refreshments and literature. Approval was granted as long as no pets will be allowed into the LRC.

Discussion ensued regarding the City's public nuisance ordinance and that some properties in town should be sent clean-up letters. Council members will create a listing of properties in which letters should be sent for clean-up in hopes to have the City looking better for the all-school reunion this July. No action taken at this time.

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

Utilities report was provided. Tom Maroney moved to approve the quote from Francis Construction in the amount of \$762.50 for gutters at the new fire hall. Renae Horning seconded the motion.

Tom Maroney moved to approve revised quotes from Anderson Brother's Construction Company for three (3) paving projects: 1) 1st Ave W for \$17,529.25; 2) 2nd Ave W for \$27,658.50; and 3) 4th Ave for \$12,817. Shane Carlson seconded the motion. Unanimous.

Renae Horning moved to approve a quote from Twin City Garage Door in the amount of \$3,535 for a larger garage door at the Utilities shop plus \$1,074 for framing materials. Tom Maroney seconded the motion. Unanimous.

Discussion ensued regarding the need to keep the road grader for alley grooming. Lucas will look into the cost of contracting this out twice a year.

Shane Carlson moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the City Council will be June 8, 2015 at 5:00 p.m.