

**August 10, 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 August 10, 2015 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: Shane Carlson

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

Minutes of the July 13, 2015 meeting were examined and approved. Motion for approval was made by Renae Horning and seconded by Tom Maroney. Unanimous

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

The general checking bank reconciliation for the month of July was reviewed. Motion for approval was made by Tom Maroney. Renae Horning seconded the motion. Unanimous

Tom Maroney introduced the following resolution:

**RESOLUTION # 2015-08-10A  
A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY  
IN THE CITY OF HALSTAD**

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

**The South Half (S1/2) of Lot Six (6), in Block Two (2), of Sunrise Addition to the City of Halstad, Norman County, Minnesota, according to the recorded plat thereof.**

WHEREAS, Matthew L. Finney and Emily J. Finney desire to purchase said property from the City of Halstad, for the sum of SEVEN HUNDRED FIFTEEN AND 05/100 DOLLARS (\$715.05) and other good and valuable consideration, and the City of Halstad desires to sell said property to Matthew L. Finney and Emily J. Finney, husband and wife, as Joint Tenants.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with Matthew L. Finney and Emily J. Finney, husband and wife, 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 SEVEN HUNDRED FIFTEEN AND 05/100 DOLLARS (\$715.05) 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 the premises.

Ron Gotteberg seconded the motion. Ayes: 4 Nays: 0

Ron Gotteberg moved to approve an agreement with the City of Hendrum for wastewater treatment systems operations, in which the City of Hendrum will pay the City of Halstad \$500 per month for certified wastewater services. Renae Horning seconded the motion. Unanimous

Veronica Dye introduced Floodplain Ordinance No. 2015-08-10 and motioned for approval. This ordinance is required to comply with the rules and regulations of the National Flood Insurance Program and revised Flood Insurance Maps dated September 30, 2015. Due to the length of the ordinance, a copy of the ordinance is available upon request. Tom Maroney seconded the motion. Unanimous

Ron Gotteberg moved to set the 2016 tax levy at \$174,930, which is a 5% increase from 2015. Tom Maroney seconded the motion. Unanimous

Tom Maroney moved to accept a donation from the Boededeker Reunion in the amount of \$50 for the replenishment of supplies at the LRC. Veronica Dye seconded the motion. Unanimous

Tom Maroney moved to approve a zoning permit application for a porch at 164 6th Ave E, pending the \$35 permit fee and clearance for the utility easement. Ron Gotteberg seconded the motion. Unanimous

Discussion ensued regarding the needs for additional patrol by the Norman County Sheriff Department on the West side of the county. Several Mayors and representatives from the West side of the county presented the need for increased patrol hours and deputies to the Norman County Commissioners on August 4, 2015. Additional meetings will be held in the upcoming months to address this need.

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

Utilities report was provided. No action taken.

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

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Veronica L. Dye, Clerk/Treasurer