

**July 7 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 July 7, 2014 at 5:00 p.m.

Mayor Sortland presided at the meeting.

The following members were absent: Renae Horning

Tom Maroney moved to approve the Agenda. Shane Carlson seconded the motion. Unanimous

Minutes of the June meetings were examined and approved. Motion for approval was made by Tom Maroney and seconded by Steve Sortland Unanimous

All claims for the month of June were examined. Motion for approval was made by Shane Carlson and seconded by Tom Maroney. Unanimous

Several residents were present to discuss concerns about what they determined to be a dangerous dog and several other dogs barking and running at large. They also discussed the condition of the property next to them that has not been kept up - garbage and trash throughout the yard and massive dog droppings not picked up causing an order which carried into their property. The council took no action at this time and referred the issue to Julin Law for a legal opinion on action to be taken.

Tom Maroney 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, 2014 and ending April 30, 2015.

Shane Carlson seconded the motion. Unanimous

Shane Carlson moved to approve the following Resolution:

**A RESOLUTION AUTHORIZING THE SALE OF REAL  
PROPERTY IN THE CITY OF HALSTD**

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

Lot Seven(A), Block One (1) of Sunrise Addition in the City of  
Halstad, County of Norman, State of Minnesota.

WHEREAS, John Randolph Reichert or Margaret Anne Sorenson desire to purchase said property from the City of Halstad, for a sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, and the City of Halstad desires to sell said property to John Randolph Reichert or Margaret Anne Sorenson as Joint Tenants.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with John Randolph Reichert or Margaret Anne Sorenson 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 ONE DOLLAR (\$1.00) 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 premises.

Steve Sortland seconded the motion. Unanimous

Ron Gotteberg moved to adjourn. Steve Sortland seconded the motion. The next regular meeting of the Council will be August 11, 2014 at 5:00 p.m.