

**July 25, 2017
Special Meeting**

Pursuant to due call and notice thereof, a special 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 July, 25 2017 at 6:00pm.

Mayor DeLong presided at the meeting and called the meeting to order at 6:00pm.

The following council members were present: Shane Carlson, Veronica Dye, Darin Johnson and Brandon Mickelson

Others present: Lucas Spaeth, Jessica Spaeth

Discussion regarding current infrastructure needs ensued. This planning discussion included:

- a) Potential sponsorship of the Fire Frost ATV Club for acquisition of the abandoned railway on the West side of Norman County.
- b) Need to replace the pay loader and current options
- c) Options to build a new city storage building to replace the old fire hall storage
- d) Open insurance claims from the July 2016 hail storm(s). Options for the Community Center roof replacement.
- e) Safe Routes to School grant is still in progress. Next steps are requests for proposals for services.
- f) Highway 75 road project is approaching and the City's needs will be presented at the MNDOT meeting scheduled for July 28th.
- g) Park grant funding through the Dekko is available. Potential outdoor bathroom at the Community Center park.
- h) The recycling dumpsters by the Community Center need to be moved, as they are an eyesore.
- i) Levee project to raise Hwy 75 will be started soon with phase 1 on the south side and phase 2 on the north side.
- j) There will be an emergency management meeting at the Norman County Courthouse regarding the July 11th storm damage. Lucas Spaeth will attend the meeting.

No action was taken on the above planning items.

Motion by Veronica Dye to adjourn and second by Shane Carlson. Motion carried. The next regular meeting of the City Council will be Monday, August 7, 2017 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer