

January 13, 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 Company Community Room in said City on January 13, 2014 at 5:00 p.m.

Mayor Sortland presided at the meeting.

The following members were absent: None

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

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

Todd Westcott gave the annual report for the Fire Department. Council also gave approval for the Fire Department to construct at the fire departments cost a beverage serving area in the North East corner of the Community Building

Motion by Ron Gotteberg seconded by Renae Horning to approve an optional "No-Fault" sewer Backup Coverage Insurance police if the City qualifies. Unanimous

Ron Gotteberg moved to waive the statutory tort liability limits to extend insurance coverage. Shane Carlson seconded the motion. Unanimous

After due consideration by the Council, the following motion of appointments was made Ron Gotteberg Utilities Commission: Tom Maroney **(3) Three Years**, Steve Rude **(1) One Year**, and Darin Johnson **(2) Two years**. Steve Sortland seconded the motion. Unanimous

A motion to accept the following general appointments was made by Shane Carlson - Attorney – Julin Law Office, PLLC - Newspaper – The Valley Journal; Bank - Red River State Bank; Fire Chief Todd Westcott; Rescue President Amy Fagerstrom, Weed Inspector – Steve Sortland ; Zoning Committee City Council, Relief Association Directors Renae Horning, Ron Gotteberg. Renae Horning seconded the motion. Unanimous

A Motion to accept the following committee appointments was made by Tom Maroney. Tom Maroney - Street Commissioner: Renae Horning - Park Commissioner: Shane Carlson -Vice Mayor. 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 February 10, 2014 at 5:00 p.m.

Ronald Gotteberg, Clerk-Treasure