

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

June 12, 2017 5:15 PM

Halstad Telephone Company Meeting Room

345 2nd Ave W, Halstad



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

- A. May 8, 2017 Regular Meeting
- B. May 23, 2017 Special Meeting
- C. June 5, 2017 Special Meeting

5. PUBLIC FORUM AND CORRESPONDENCE

Citizens with business before this council which are not on the agenda. Please provide your name, address, and state your concern/comment.

6. CONSENT AGENDA

Approval of items in the consent agenda are with one motion without discussion/debate. The Mayor will ask if any Council Member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

- A. Monthly claims (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior month

7. NEW BUSINESS

- A. Traffic concerns - Lynn Monk
- B. Naming of east side park
- C. Zoning application for new office building at 105 3rd St W
- D. Zoning application for fence at 557 1st Ave W
- E. Master Partnership Agreement with MnDOT

8. UNFINISHED BUSINESS

- A. Siren grant
- B. Cafe lease
- C. Payloader
- D. Road patching

9. DEPARTMENT HEAD REPORTS

- A. EDA
- B. Sunrise Apartments
- C. Wimmer Homes
- D. Utilities report

10. OTHER

11. ADJOURNMENT