

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

December 10, 2018 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. November 15, 2018 Regular Meeting

B. November 28, 2018 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. Approve waiver of statutory tort limits for liability insurance

B. Cigarette license renewal - Valley United Coop (Cenex)

C. 2019 Sheriff Contract

D. 2019 Criminal Prosecution Contract-James Brue

8. UNFINISHED BUSINESS

A. TIF District & 2019 Project Financing - Jason Murray David Drown Associates

B. Hwy 75 project - MNDOT

C. Levee update

D. FEMA preliminary flood map appeal status

E. Peterson Park Improvements Update

F. Cafe demolition status

G. Parcel 28-3418000 demolition status

H. Cafe Lot Interest - Jeremy Melting

9. DEPARTMENT HEAD REPORTS

A. Sunrise Apartment

B. Wimmer Homes

C. Utilities

10. TRUTH IN TAXATION MEETING 6:00

A. Approve the 2019 budget

11. OTHER

12. ADJOURNMENT