

**Halstad City Council**  
**Regular Meeting**  
**December 12, 2016 at 5:00 pm**  
**Held at Halstad Telephone Company**

1. Additions to the agenda and approval
2. Minutes of last month's meeting
3. Monthly claims (including Sunrise and Wimmer Homes)
4. General checking bank reconciliation
5. Power House liquor license approval
6. Cenex cigarette license approval
7. **Closed meeting** for legal discussion
8. Assign authorized representative for the State of Minnesota Joint Powers Agreement with the City of Halstad on behalf of its City Attorney and Police Department (Bureau of Criminal Apprehension)
9. Criminal prosecution contract - same amount as prior year \$375 / month
10. Sheriff contract 2017 (if information is received)
11. City email address/domain renewal
12. Sunrise and Wimmer Homes reports
13. Utilities report
14. Other -

**Halstad City Council**  
**Truth in Taxation Meeting**  
**December 12, 2016 at 6:00 pm**  
**Held at Halstad Telephone Company**

1. Approve 2017 budget

AN EXCELLENT COMMUNITY IN WHICH TO LIVE AND WORK!

Mayor Ron Gotteberg  
Clerk-Treasurer Veronica Dye

Councilmember Renae Horning  
Councilmember Tom Maroney  
Councilmember Shane Carlson

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