

**March 13, 2017
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 Meeting Room in said City on March 13, 2017 at 5:15 pm.

Mayor Lori DeLong called the regular meeting to order at 5:18 p.m.

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

Others in attendance: Lucas Spaeth

Motion by Shane Carlson and second by Brandon Mickelson to approve the agenda as presented, with the addition of the approval of the \$1,000 LRC donation. Motion carried.

Motion by Darin Johnson and second by Shane Carlson to approve the minutes from the regular meeting held on February 13, 2017. Motion carried.

There were no citizens present for the public forum.

Motion by Shane Carlson and second by Veronica Dye to approve the consent agenda as presented. Motion carried. The following items were on the consent agenda:

- a. Monthly claims for February 2017 (including Sunrise Apartments and Wimmer Homes)
- b. General checking bank reconciliation for February 2017
- c. Temporary liquor license to Halstad Fire Relief Association for April 28, 2017
- d. Temporary liquor license to Halstad Fire Relief Association for May 26, 2017

Discussion ensued regarding the potential need for short term rental of less than 6 months at the Sunrise Apartments. There was no motion to change the current rental policy. No action taken.

A potential buyer of Hugh's Garden's had some questions about the property and if rabbits could be raised on the property. It was determined that additional information was needed. Clerk/Treasurer Dye will contact the interested party with the Council's questions.

Motion by Shane Carlson and second by Brandon Mickelson to approve the \$1,000 donation for the Community Center (LRC) from the Halstad Snowmobile Club. Motion carried.

The free lot purchase paperwork to Amber Oien was tabled to a subsequent meeting.

Department head reports were provided for the Sunrise Apartments, Wimmer Homes, and Utilities. It was noted that the Utility Commission approved a 3% increase in residential power. The Utility disconnect policy was also discussed. No action taken.

Motion by Veronica Dye to adjourn at 7:24 and second by Darin Johnson. Motion carried. The next regular meeting of the City Council will be Monday, April 10, 2017 at 5:15 pm.

Veronica L. Dye, Clerk/Treasurer