

February 9, 2015
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 February 9, 2015 at 5:00 p.m.

Mayor Gotteberg presided at the meeting.

The following members were absent: None

Tom Maroney moved to approve the Agenda. Renae Horning seconded the motion. Unanimous

Minutes of the January meetings were examined and approved. Motion for approval was made by Ron Gotteberg and seconded by Tom Maroney. Unanimous

All General, Sunrise, and Wimmer Home claims for the month of January were examined. Motion for approval was made by Ron Gotteberg and seconded by Renae Horning. Unanimous

Tom Maroney moved to approve the transfer of ownership of the Halstad Living Center to the City of Halstad (City). This will allow the Halstad Living Center to participate in the Equitable Cost-sharing for Publicly Owned Nursing Facilities Program (ECPN) and will allow the Halstad Living Center to increase their Medicaid reimbursement rate. There will be no cost to the City under this arrangement, as the Halstad Living Center will lease the facility from the City and the City will use those funds to make required monthly cost sharing payments to the Minnesota Department of Human Services. Renae Horning seconded the motion. Unanimous.

A motion to accept the following general appointment was made by Tom Maroney: Safekeeping Agent for Pledged Collateral - United Bankers Bank. Ron Gotteberg seconded the motion. Unanimous

After due consideration by the Council, the following motion of appointments was made by Ron Gotteberg: Economic Development Association - Ron Gotteberg (3) years, and Shane Carlson (3) years.

Renae Horning moved to approve the Halstad Lions Club Application to Conduct Excluded Bingo for the dates of March 7, 14, 21, and 28, 2015. Veronica Dye seconded the motion. Unanimous

Ron Gotteberg moved to approve (3) one day liquor license applications from the Halstad Fire Relief Association for the dates of March 7, 2015, April 18, 2015, and August 15, 2015. Tom Maroney seconded the motion. Unanimous

Renae Horning moved to accept a donation of \$10,000 from the Halstad Fire Relief Association Gaming Funds. Veronica Dye seconded the motion. Unanimous

Renae Horning moved to approve the Just for Kix community center (LRC) rental amount of \$300 for the 2015/2016 season and \$200 for each show. Tom Maroney seconded the motion. Unanimous

Motion was made by Renae Horning to revise the motion from December 18, 2014 to sell Lot 3 and Lot 4 Block 18 of the Original Townsite to Jeremy R and Kaylene N Wendorff for an increased price of three hundred dollars (\$300.00) with the parties agreeing that the foundation will be removed by the buyer at buyers expense. Tom Maroney seconded the motion. Unanimous.

Tom Maroney introduced the following resolution:

RESOLUTION # 2015-02-09

A Resolution Authorizing The Sale of Real Property in the City of Halstad

WHEREAS, the City of Halstad is the owner of real property in the City of Halstad, Norman County, Minnesota, legally described as follows:

Lot Three (3) and Lot Four (4) of Block Eighteen (18) of the Original Townsite in the City of Halstad,
County of Norman, State of Minnesota.

WHEREAS, Jeremy R. and Kaylene N. Wendorff desire to purchase said property from the City of Halstad, for the sum of THREE HUNDRED DOLLARS (\$300.00) and other good and valuable consideration, and the City of Halstad desires to sell said property to Jeremy R. Wendorff and Kaylene N. Wendorff, as Joint Tenants.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with Jeremy R. Wendorff and Kaylene N. Wendorff, as Joint Tenants, in which the City agrees to sell the above described real property in the City of Halstad, Norman County, Minnesota for the sale price of THREE HUNDRED DOLLARS (\$300.00) and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk of the City of Halstad are authorized to execute and deliver any documents, including, but not limited to, said Quit Claim Deed, necessary to effectuate said transfer of the premises.

Veronica Dye seconded the motion. Ayes: 5 Nays: 0

Tom Maroney moved to adjourn. Veronica Dye seconded the motion. The next regular meeting of the Council will be March 4, 2015 at 5:00 p.m.

Veronica L. Dye, Clerk-Treasurer