

**February 10, 2014  
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 Community Room in said City on February 10, 2014 at 5:00 p.m.

Vice Mayor Carlson presided at the meeting.

The following members were absent: Steve Sortland

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 Renae Horning and seconded by Tom Maroney Unanimous

All claims for the month of January were examined. Motion for approval was made by Tom Maroney and seconded by Renae Horning. Unanimous

Renae Horning moved to approve the following contract amendment and authorize Vice Mayor Carlson and Clerk/Treasurer Gotteberg to sign said agreement:

**Court Data Services Subscriber Amendment  
To CJDN Subscriber Agreement**

The Court Data Services Subscriber Amendment is entered into by the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Halstad on behalf of its Prosecuting Attorney, and by and for the benefit of the State of Minnesota acting through its State Court Administrator's Office who shall be entitled to enforce any provisions hereof through any legal action against any party. (Full Amendment on file)

Ron Gotteberg seconded the motion. Unanimous

Tom Maroney moved to approve the following contract amendment and authorizing Vice Mayor Carlson and Clerk/Treasurer Gotteberg to sign said agreement:

**United States  
Department of Energy  
Western Area Power Administration  
Contract for Firm Electric Service to  
The City of Halstad Minnesota**

This contract amendment is made between the United States of America, acting through the Western Area Power administration, and the City of Halstad, Minnesota, a municipal corporation, duly organized under and by virtue of the laws of the State of Minnesota. (Full Amendment on file)

Renae Horning seconded the motion. Unanimous

Tom Maroney moved to renew the contract with the Norman County Sheriff's department for 2014. Shane Carlson seconded the motion. Unanimous

Ron Gotteberg moved to accept a donation of \$21,000.00 from the Halstad Fire Relief Association Gaming funds. Shane Carlson seconded the motion. Unanimous

Ron Gotteberg moved to adjourn. Shane Carlson seconded the motion. The next regular meeting of the Council will be March 10, 2014 at 5:00 p.m.

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Ronald Gotteberg, Clerk-Treasure