

**January 12, 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 Community Room in said City on January 12, 2015 at 5:00 p.m.

Shane 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 December 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 December were examined. Motion for approval was made by Shane Carlson and seconded by Ron Gotteberg. Unanimous

Ron Gotteberg moved to Adjourned sine die

Oath of Office

Motion was made by Renae Horning, to authorize Mayor Gotteberg, Vice Mayor Carlson, and Clerk/Treasurer Dye to be authorized signatures on the following Red River State Bank Accounts:

5338 Street Construction

6736 Tax Increment Financing RRI

6613 Rescue Squad

6605 Street Equipment

5418 General Equipments

70105 General Checking

70105-50 General Savings

Tom Maroney seconded the motion. Unanimous

Motion by Shane Carlson, to approve James Brue, Norman County Attorney, as Attorney to handle criminal matters at a rate of \$4,500 per year. Tom Maroney seconded the motion. Unanimous

After due consideration by the Council, the following motion of appointments was made by Renae Horning- Utilities Commission: Tom Maroney (2) Two Years, Steve Rude (3) Three Years, and Darin Johnson (1) One Year. Shane Carlson seconded the motion. Unanimous

A motion to accept the following general appointments was made by Tom Maroney: Attorney – Julin Law Office, PLLC; Newspaper – Norman County Index; Bank - Red River State Bank; Fire Chief - Todd Westcott; Rescue President- Amy Fagerstrom; Weed Inspector -Ron Gotteberg; Zoning Committee-City Council; Relief Association Directors-Renae Horning, Ron Gotteberg. Renae Horning seconded the motion. Unanimous

A Motion to accept the following committee appointments was made by Tom Maroney: Tom Maroney - Street Commissioner; Renae Horning - Park Commissioner; Shane Carlson -Vice Mayor. Shane Carlson seconded the motion. Unanimous

Shane Carlson moved to adjourn. Tom Maroney seconded the motion. The next regular meeting of the Council will be February 9, 2015 at 5:00 p.m.

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Veronica L. Dye, Clerk-Treasurer