

# City of Halstad, Minnesota

City Council Agenda

Regular Meeting

January 13, 2020 5:15 PM

Halstad Telephone Company Meeting Room

345 2nd Ave W, Halstad



## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. ADDITIONS TO THE AGENDA AND APPROVAL

## 4. APPROVAL OF MINUTES

- A. December 9, 2019 Regular Meeting

## 5. PUBLIC FORUM AND CORRESPONDENCE

Citizens with business before this council which are not on the agenda. Please provide your name, address, and state your concern/comment.

## 6. CONSENT AGENDA

Approval of items in the consent agenda are with one motion without discussion/debate. The Mayor will ask if any Council Member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

- A. Monthly claims (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior month
- C. Temporary Liquor License - Halstad Fire Relief Assn July 24th and 25th (All School Reunion)

## 7. UNFINISHED BUSINESS

- A. City Road Resurface Project/Sidewalks - Jon Pauna (Moore Engineering)-Update
- B. Hwy 75 Urban Reconstruction Project - Update
- C. Levee recertification/FEMA/Evacuation Plan-Update

## 8. NEW BUSINESS

- A. Business Lot Interest-Kristi Melting
- B. FireFrost ATV Club - Trail Head by LRC/Miscellaneous
- C. HTC Grant Application for Northern Dental Access Center- Fence and refuse enclosure
- D. Resolution Accepting Resignation and Declaring Vacancy-Veronica Dye
- E. General appointments
- F. Commission appointments
- G. Other appointments
- H. Authorize check, debit card, and EFT signers for governmental funds
- I. Authorize check, debit card, and EFT signers for Sunrise and Wimmer Homes funds
- J. Authorize use of Mayor's signature stamp
- K. 2020 Sheriff Contract

## 9. DEPARTMENT REPORTS

- A. Fire Department - Annual report, miscellaneous
- B. EDA - Logo Update
- C. Sunrise Apartment
- D. Wimmer Homes
- E. Utilities

## 10. OTHER

## 11. ADJOURNMENT