

# City of Halstad, Minnesota

City Council Agenda

Regular Meeting

February 10, 2020 5:15 PM

Halstad Telephone Company Meeting Room

345 2nd Ave W, Halstad



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## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. ADDITIONS TO THE AGENDA AND APPROVAL

## 4. APPROVAL OF MINUTES

- A. January 13, 2020 Regular Meeting

## 5. APPOINT NEW COUNCILMEMBER

- Oath of Office

## 6. PUBLIC FORM AND CORRESPONDENCE

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

## 7. 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

## 8. UNFINISHED BUSINESS

- A. City Road Resurface Project/Sidewalks - Jon Pauna (Moore Engineering)-Update
- B. Hwy 75 Urban Reconstruction Project - Update
- C. Levee recertification/FEMA/Emergency Action Plan-Update
- D. NCW School Building Letter of Interest

## 9. NEW BUSINESS

- A. Accept bid on 1971 Forstner Pumper Truck
- B. Appoint election judges. Election Judge Pay?
- C. Approve Road Crossing Authorization for Fire Frost Multi Purpose Trail
- D. Workman Comp Deductibles for 2020

## 10. DEPARTMENT REPORTS

- A. Sunrise Apartment
- B. Wimmer Homes
- C. Utilities

## 11. OTHER

## 12. ADJOURNMENT