

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

March 9, 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. February 10, 2020 Regular Meeting
- B. February 18, 2020 Special Meeting
- C. March 4, 2020 Special 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. Vacant NCW School Building

9. NEW BUSINESS

- A. City of Halstad to become a Tree City USA?
- B. Planning Commission Appointee
- C. Mail Balloting
- D. Property Parcel #28-3382000-Lot 13 BLK 10
- E. Ordinance Letter

10. DEPARTMENT REPORTS

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

11. INFORMATIONAL

- A. Presidential Nomination Primary Election Results
- B. Pet Clinic-April 23, 2020
- C. Spring Clean Up April 21, 2020
- D. Norman County 2020 Multi-Hazard Mitigation Plan Update Meeting

12. ADJOURNMENT