

# City of Halstad, Minnesota

City Council Agenda

Regular Meeting

April 8, 2019 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. March 11, 2019 Regular Meeting

B. April 2, 2019 Special 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

## 8. UNFINISHED BUSINESS

A. Flood 2019 Update

B. Hwy 75 Reconstruction Project - Jeremy Hadrava (MnDOT)/Nikki Farrington (SEH, Inc)

C. City Road Resurface Project/Sidewalks - Jon Pauna (Moore Engineering)

D. TIF Legal Recommendations

## 9. NEW BUSINESS

A. Sheriff Jeremy Thornton - update

B. Street Cleaner purchase

C. Resolution to appoint NMPA members

D. Summer Recreation Program-bus options

## 10. DEPARTMENT HEAD REPORTS

A. Sunrise Apartment

B. Wimmer Homes

C. Utilities

## 11. OTHER

A. Spring Clean Up - Tuesday, April 23, 2019

B. Pet Clinic - Thursday, April 25, 2019

C. Sculpture Park Fundraising Kick-off Party - Friday, April 26, 2019

## 12. ADJOURNMENT