

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

June 10, 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. May 13, 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

7. **UNFINISHED BUSINESS**

- 1) City Road Resurface Project/Sidewalks - Jon Pauna (Moore Engineering)
 - a. Award Project
- 2) Hwy 75 Reconstruction Project - Jeremy Hadrava (MnDOT)
- 3) TIF District
- 4) Appoint Planning Commission
- 5) City traffic ordinances-add to court system (update)
- 6) Levee recertification/work update

8. **NEW BUSINESS**

- A. Communities Thrive Grant - Nate Dorr, Northwest Minnesota Foundation
- B. EDA (Jessica Spaeth) - Realtor partnership
- C. Free Little Library - Jessica Spaeth

9. **DEPARTMENT HEAD REPORTS**

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

10. **OTHER**

11. **ADJOURNMENT**