

# City of Halstad, Minnesota

City Council Agenda

Regular Meeting

July 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. June 10, 2019 Regular Meeting

B. June 12, 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

## 7. UNFINISHED BUSINESS

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

i. Update

ii. Sign contracts

B. Hwy 75 Urban Reconstruction Project - Andrea Weleski (MnDOT)

C. Project Financing - Jason Murray, David Drowns Associates

i. Resolution Approving Property Tax Abatement for Certain Property Located in the City of Halstad

ii. Resolution Authorizing the Issuance, Sale and Delivery of a \$1,349,000 General Obligation Note, Series 2019A

D. TIF District - Dr. Joy Hollingshead

E. Levee recertification/work update/FEMA

## 8. NEW BUSINESS

A. Finney land purchase proposal

B. Grocery Store/Hardware Store Zoning Permit Application

C. Opportunity exploration-former NCW High School Site

## 9. DEPARTMENT REPORTS

A. Sunrise Apartment

B. Wimmer Homes

C. Utilities

D. Planning Commission

## 10. OTHER

## 11. ADJOURNMENT