

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

October 7, 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. September 9, 2019 Regular Meeting

B. September 16, 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

C. Temporary Liquor License-Halstad Fire Dept November 9, 2019

D. Temporary Liquor License-Halstad Fire Dept November 22, 2019

E. Temporary Liquor License-Halstad Fire Dept November 30, 2019

7. **UNFINISHED BUSINESS**

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

B. Hwy 75 Urban Reconstruction Project - Update

C. Levee recertification/work update/FEMA

D. TIF Request-Grocery/Hardware Store

E. Opportunity exploration-former NCW High School Site

8. **NEW BUSINESS**

A. EDA letter of support-Harvest Public House

B. KRJB advertising contract

9. **DEPARTMENT REPORTS**

A. Sunrise Apartment

B. Wimmer Homes

C. Utilities

10. **OTHER**

11. **ADJOURNMENT**