

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

November 18, 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. October 7, 2019 Regular Meeting
- B. October 16, 2019 Special Meeting
- C. October 29, 2019 Hearing and 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)-Update
- B. Hwy 75 Urban Reconstruction Project - Update
- C. Levee recertification/work update/FEMA
- D. Evacuation Plan
- E. Letter of Interest-NCW High School Site
- F. Matthew and Emily Finney Land Sale Resolution-Additional 20 feet

8. NEW BUSINESS

- A. Living Options, Inc. Bond Refinance (Halstad Living Center)-Brian Osowski, AMKO Advisors
- B. Liquor License Renewal - Back Forty Bar & Off Sale
- C. Bruce Purrington - Water on street in front of parcel 28-3462000
- D. Zoning Application for new Community Sign
- E. Custodian for Community Center
- F. Norman County EDA Representative FY 2020

9. DEPARTMENT REPORTS

- A. Planning Commission - Comprehensive Plan
- B. Fire Department - Truck request
- C. EDA - 2020 Budget & Communities Thrive Opportunity
- D. Sunrise Apartment
- E. Wimmer Homes
- F. Utilities

10. OTHER

- A. Norman County Multi-Hazard Mitigation Plan update

11. ADJOURNMENT