

City of Halstad, Minnesota

City Council Agenda

Public Hearings and Regular Meeting

December 9, 2019 5:15 PM

Halstad Telephone Company Meeting Room

345 2nd Ave W, Halstad



5:15 PUBLIC HEARING ON THE ISSUANCE OF CONGREGATE HOUSING REVENUE REFUNDING

BONDS

1. CALL TO ORDER
2. ROLL CALL
3. HEARING
4. ADJOURNMENT

5:30 REGULAR COUNCIL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA AND APPROVAL
4. APPROVAL OF MINUTES

A. November 18, 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

- A. Living Options, Inc Bond Refunding - Angie Nelson, Halstad Living Center, and Brian Osowski, AMKO Advisors
 - 1) Resolution 2019-12-09 Resolution Approving the Issuance of Congregate Housing Revenue Refunding Bonds and Approving a Joint Powers Agreement
- B. City Road Resurface Project/Sidewalks - Jon Pauna (Moore Engineering)-Update
- C. Hwy 75 Urban Reconstruction Project - Update
- D. Levee recertification/FEMA/Evacuation Plan-Update
- E. Fuchs Sanitation Contract
- F. Comprehensive Plan Proposal-NWRDC (6:30) Call to Cam Fanfulik

8. NEW BUSINESS

- A. Cigarette License - Valley United Co-op Cenex
- B. HTC Grant Application for Halstad Business League - Sugar Beet Sculpture/Central Park

9. DEPARTMENT REPORTS

- A. Fire Department
- B. Sunrise Apartment
- C. Wimmer Homes

City of Halstad, Minnesota

City Council Agenda

Public Hearings and Regular Meeting

December 9, 2019 5:15 PM

Halstad Telephone Company Meeting Room

345 2nd Ave W, Halstad



D. Utilities

10. TRUTH IN TAXATION MEETING 6:00

11. OTHER

12. ADJOURNMENT