

City of Halstad, Minnesota

City Council Agenda

Regular Meeting

April 13, 2020 5:15 PM

Electronic Meeting via Zoom



<https://zoom.us/j/534982423?pwd=WIZhc3MydE9wenVBZDNNVUJsTVB6Zz09>

Meeting ID: 534 982 423

Password: 2128

1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

- A. March 9, 2020 Regular Meeting
- B. March 27, 2020 Special Emergency 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. Levee recertification/FEMA/Emergency Action Plan-Update
- C. Hwy 75 Urban Reconstruction Project - Update
- D. Tree City Designation
- E. Property Parcel #28-3382000-Lot 13 BLK 10
- F. Vacant NCW School Building

8. NEW BUSINESS

- A. Approve Audited Financial Statements
- B. Mail Balloting
- C. Resolution to appoint NMPA members
- D. Sunrise Apartment Boiler Repair Issues

9. DEPARTMENT REPORTS

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

10. INFORMATIONAL

- A. New Website
- B. Pet Clinic Re-Scheduled (May 26 Tentative)
- C. Spring Clean Up April 21 (POSTPONED)

11. ADJOURNMENT