June 25, 2020 Public Hearing / Special Meeting

Pursuant to due call and notice thereof, a Public Hearing of the City Council of the City of Halstad was duly called and held electronically in said City on June 25, 2020 at 5:30 p.m.

The following council members were present: Lori Delong, Darin Johnson, Mike Trygg, Brandon Mickelson. The following council members were absent: Bruce Purrington

Others in attendance: None

Mayor Lori DeLong opened the Public Hearing regarding the Valley General Store Off-Sale license at 5:30 p.m. No persons presented themselves to speak on the matter. Mayor closed the public hearing at 5:33 p.m. and opened the Special Meeting.

The Clerk reported John Hinkley filed completed application and provided other necessary documentation for an Off-Sale License in the City of Halstad. Valley General Store will be a grocery-hardware-liquor store. Motion by Darin Johnson Second by Mike Trygg to approve the issuing of a license. Roll call vote unanimous motion carried. License approved pending return from the state Department of Public Safety.

City Administration / Plan Structure. Currently Halstad is a Standard City, process to adopt Optional Plan A is by placing the required question on the ballot for voters to consider in the upcoming general election. Motion by Darin Johnson Second by Brandon Mickelson to place adopting Optional Plan A question on the ballot. Roll call vote unanimous motion carried. Clerk to make required notifications within required deadlines and submit the question to the county auditor office for inclusion on the ballot.

RFP's from WSN and ICS concerning assessments on the NCW School Building prior to council action toward moving for the property and facilities. The costs for both were higher than anticipated. The council decided to decline the proposals. Clerk to make notifications to both.

Follow up discussion about city's options for the NCW property ensued. How to gather public opinion, how to obtain funding for property improvements, how to proceed in negotiations with NCW board using city's attorney to be discussed at Regular Meeting.

Motion by Brandon Mickelson second by Mike Trygg to adjourn at 6:04 p.m. Roll call vote unanimous motion carried. The next regular meeting of the City Council will be Monday, July 13, 2020 at 5:15 p.m.

Mike Trygg / City Clerk	