

# City of Halstad, Minnesota

City Council Agenda

Regular Meeting

January 11, 2021 5:15 PM

Electronic Meeting via Zoom



## Join Zoom Meeting:

<https://us02web.zoom.us/j/89629953353?pwd=S3U1ZWVGcXJXWFFZQ1pnRHISV2ISZz09>

**Meeting ID:** 896 2995 3353

**Passcode:** 2128

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### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. ADDITIONS TO THE AGENDA AND APPROVAL

### 4. APPROVAL OF MINUTES

- A. December 7, 2020 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. DEPARTMENT REPORTS

- A. Sunrise Apartment
- B. Wimmer Homes
- C. Utilities
- D. Fire Department-Annual Report

### 8. NEW BUSINESS

- A. General Appointments
- B. Commission Appointments
- C. Other Appointments
- D. Authorize check, debit card, and EFT signers for governmental funds
- E. Authorize check, debit card, and EFT signers for Sunrise and Wimmer Homes funds
- F. Authorize use of Mayor's signature stamp
- G. Resolution Declaring Vacancy
- H. Rental Property Licensing

### 9. UNFINISHED BUSINESS

- A. 2021 Sheriff & Contract Status
- B. Tax Forfeiture Property Status
- C. NCW School Building

### 10. OTHER

- A. Public Hearing for Levee Ordinance Adoption 6:00 pm
- B. Public Hearing scheduled for February 8th at 6:00 pm (WHP) for MDH

### 11. ADJOURNMENT