

**March 8, 2021
Regular Meeting**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Halstad was duly called and held electronically in said City on March 8th, 2021 at 5:15 p.m.

Mayor Darin Johnson called the regular meeting to order at 5:15 p.m.

The following council members were present: Darin Johnson, Brandon Mickelson, Mike Trygg, Donna Scholl. The following council members were absent: None

Others in attendance: Lucas Spaeth-HMU Superintendent, Jessica Spaeth-Clerk, Alli Tice-Treasurer

Council Vacancy. Shirley Weeding is appointed as council member by Mayor Darin Johnson.

Approval / Additions to Agenda- Motion to approve by Mike Trygg second by Brandon Mickelson. Roll call vote unanimous, motion carried.

Approval of February 8, 2020 Regular Meeting Minutes. Amended to include Jessica Spaeth as present at meeting. Motion to approve by Brandon Mickelson second by Donna Scholl, roll call vote unanimous, motion carried.

Public forum and correspondence. No concerns or persons noted.

Motion by Mike Trygg second by Brandon Mickelson, to approve the consent agenda as presented. Roll call vote was unanimous. Motion carried. The following items were on the consent agenda:

- A. Monthly claims for February 2021.
- B. General checking bank reconciliation for February 2021.

Department Reports.

Sunrise Apartments- Discussed Wimmer Homes loan of \$15,0000 to Sunrise. Remodeling 3 bedroom (missing 4 doors). Seven apartments vacant. Discussed advertising of apartments and nightly rentals.
Wimmer Homes- Two vacant. No. 16 needs much work to get ready for rental. One renter is incoming.
Utilities Report- Started to allow people in if wearing a mask. Mosquito control contract is signed. Discussed mosquito traps to figure out when to spray. Grassland and alfalfa areas will need to be rented. Norman County Soil and Water discussed tree planting around the pond and dike areas for snow catches. Discussed renting garden plots or RV parking out of some of our pond and dike areas. Bergee house is being cleaned out and sorted for auction. Discussed ECRW service meeting for them to feed us with water. Discussed levy around substation, generators, and water tower. Discussed crack sealing.
Fire Department Report- No report given.

New Business- Rental property status, nothing to report yet.

Unfinished Business- Discussed NCW school building heating and other expenses. Diesel from school was taken by NCW school district. School bus barn will be parceled off separate from the rest of the property.

Other- Jessica and Mike will get Shirley sworn in and needed paperwork for council ship. Discussed in-person meetings for future council meetings. People can be let known that flood insurance is not needed, Alli will put into the next bills. Pet clinic to be scheduled.

Motion by Mike Trygg, second by Shirley Weeding, to adjourn. Next meeting will be held 12, April 2021.