

**June 17, 2021
Special Meeting**

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Halstad was duly called and held on June 17, 2021 at 6:30pm.

Mayor Darin Johnson called the special meeting to order at 6:36 p.m.

The following council members were present: Mayor Darin Johnson, Brandon Mickelson, Mike Trygg

The following council members were absent: Donna Scholl, Shirley Weeding, Jessica Spaeth-Clerk

The purpose for the special meeting was announced for consideration of a Resolution requested by Halstad Utilities Superintendent in support of a state capital budget request for a water supply project.

Mike Trygg, acting as Deputy Clerk read Resolution 2021-06-17 into the record.

The content of the Resolution being:

CITY OF HALSTAD

A RESOLUTION SUPPORTING CAPITAL BUDGET REQUEST FOR THE LONG TERM WATER SUPPLY PROJECT

WHEREAS, the City of Halstad desires a reliable, high quality, sustainable drinking water source;

WHEREAS, the City has identified the construction of a looped pipeline connected to the East Central Regional Water District as the preferred alternative for a long term water supply;

WHEREAS, external financial support is necessary to make the project affordable;

NOW, THEREFORE, BE IT RESOLVED,

1. The City of Halstad supports the capital budget request made to the Minnesota Management and Budget;
2. If the City of Halstad is awarded a grant by the State of Minnesota, the City of Halstad agrees to accept the grant award and may enter into an agreement with the State of Minnesota for the above referenced project. The City of Halstad will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement;
3. The City Council of Halstad names the authorized representative for the City of Halstad for this project as Lucas Spaeth, Halstad Municipal Utilities Superintendent.

Motion by Mike Trygg, second by Brandon Mickelson to approve the Resolution. Vote unanimous, motion passed, Resolution approved.

Motion to adjourn by Brandon Mickelson, Mike Trygg seconded. Mayor Darin Johnson adjourned the Special Meeting at 6:41 pm.

Mike Trygg, Deputy City Clerk