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**CALL TO ORDER**

**1. ROLL CALL**

**2. ADDITIONS TO THE AGENDA AND APPROVAL**

**3. APPROVAL OF MINUTES**

- A. October 18, 2021 Regular Meeting

**4. 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.

- A. Emily Finney, Halstad Business League

**5. 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
- C. 2022 Cigarette License-Valley United Convenience Store

**6. DEPARTMENT REPORTS**

- A. Sunrise Apartment
- B. Wimmer Homes
- C. Utilities -Report and Items for Approval
- D. Clerk

**7. TRUTH IN TAXATION HEARING - 6:00 pm**

**8. UNFINISHED BUSINESS**

- A. Comprehensive Plan Update
- B. 2022 Budget Approval-Levy Certification
- C. City Sales Tax - Capital Project Plan
- D. Free Lot Program-
  - 1. Updated Guidelines and Forms
  - 2. Ramos Free Lot Request
- E. Halstad School and Property
  - 1. Building Committee-Heating
  - 2. Gym Access
  - 3. Other- Winter Storage in Bus Barn

**9. NEW BUSINESS**

- A. Zoning Permits
- B. Resolution Supporting Rural Water
- C. LMCIT Liability Insurance Waiver Approval
- D. Procurement Policy Approval
- E. AFG Countywide Firefighter Grant - Approve Bid

**10. OTHER**

**11. ADJOURNMENT**