

City of Halstad, Minnesota

City Council Regular Meeting Agenda

January 10, 2022 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Zoom Meeting <https://us02web.zoom.us/j/89910143049?pwd=SHpUYlVlNMTNlQWtDUG16VWkzbGdSQ09>

Alternate Location: 71 Cottage Way, Seacrest Beach, FL, 32461



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. December 13, 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.

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

6. DEPARTMENT REPORTS

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

7. UNFINISHED BUSINESS

- A. Comprehensive Plan Update
- B. City Sales Tax - Capital Project Plan Committee Report
- C. Free Lot - Ramos
- D. Halstad School and Property
 - 1. Building Committee
 - 2. Gym Access
 - 3. Other-

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

9. OTHER

10. ADJOURNMENT