

City of Halstad, Minnesota

City Council Regular Meeting Agenda

May 9, 2022 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. April 11, 2022 Regular Meeting
- B. April 25, 2022 Special 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
- C. Temporary Liquor Licenses-June 16, 2022 & August 11, 2022

6. DEPARTMENT REPORTS

- A. Sunrise Apartment
- B. Wimmer Homes
- C. Utilities

7. UNFINISHED BUSINESS

- A. Comprehensive Plan Update
- B. City Sales Tax - Tabled
- C. Sheriff Contract Discussion
- D. New North Properties-Administrative Search Warrant and Inspection 5/6/22
- E. Ordinance Fee Schedule Review and Updates
- F. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a. Grants-Dekko Site Visit on May 16th
 - 2. Gym Access and Equipment, Summer Recreation-Shock and Awe Grant
 - 3. Other- National Historic Register Designation

8. NEW BUSINESS

- A. Rental Housing Ordinance
- B. Resolution 2022-05-09A Minnesota Department of Transportation-Master Partnership Contract
- C. Resolution 2022-05-09C Land Purchase-Ty Heinicke
- D. Resolution 2022-05-09D-Land Purchase-Delmar and Sharon Ketterl
- E. Zoning Permits-Wayne Naas, Lynda Rindahl

9. OTHER

- A. Next Meeting - June 13, 2022

10. ADJOURNMENT