

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

June 13, 2022 5:15 PM

Halstad Telephone Company

345 2<sup>nd</sup> Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/84704179190?pwd=YVlyQ3hJakJCMHFtTzZjeHFpR0Nndz09>

Meeting ID: 847 0417 9190

Passcode: 2128



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## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

- A. May 9, 2022 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

### 7. UNFINISHED BUSINESS

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

### 8. NEW BUSINESS

- A. Golf Cart Ordinance Proposal

### 9. OTHER

- A. City of Halstad/HMU Sponsored Vitalant Blood Drive-LRC -June 30, 2022 8:00 am to 11:00 am
- B. Next Meeting - July 11, 2022

### 10. ADJOURNMENT