

City of Halstad, Minnesota

City Council Regular Meeting Agenda

July 11, 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. June 13, 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 and Wimmer Homes
- B. Utilities
- C. Clerk

7. UNFINISHED BUSINESS

- A. Comprehensive Plan Update
- B. City Sales Tax - Tabled
- C. Sheriff Contract Termination-Jeremy Thornton
- D. New North Properties- Inspection Report Pending
- E. Rental Housing Ordinance Review-Tabled
- F. Ordinance Fee Schedule Review and Updates
- G. Golf Cart/ATV/UTV Ordinance Proposal
- H. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a. Grants-Dekko Foundation
 - b. School Monument
 - 2. Gym Access and Equipment
 - 3. Summer Recreation Planning for July and August-Shock and Awe Grant
 - 4. Campground-Harvest Host Guests
 - 5. Other- National Historic Register Designation

8. NEW BUSINESS

- A. Brady Martz Audit Report- Tracee Bruggeman
- B. AFG Grant Payment-Transfer Approval
- C. Land Lease Use Agreement

9. OTHER

- A. Next Meeting - August 8, 2022

10. ADJOURNMENT