

City of Halstad, Minnesota

City Council Regular Meeting Agenda

August 8, 2022 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting Meeting ID: 844 3218 9311 Passcode: 2128

<https://us02web.zoom.us/j/84432189311?pwd=SHFMUE05WEV0MkhSY25XYVRYOWJpZz09>



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. July 11, 2022 Regular Meeting
- B. July 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 On-Sale License for Sugarbeet Festival-Date Changed

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. New North Properties- Inspection Report Pending
- D. Rental Housing Ordinance Review-Tabled
- E. Ordinance Fee Schedule Review and Updates
- F. Golf Cart/ATV/UTV Ordinance Proposal-Tabled
- G. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a. Grants-Dekko Foundation
 - b. Jon Hanson-Space Utilization Proposal
 - 2. Gym Access, Equipment and Summer Recreation
 - 3. Campground
 - 4. Other- National Historic Register Designation

8. NEW BUSINESS

- A. Norman County EDA-Appoint Halstad Representative
- B. Resolution Accepting Donations

9. OTHER

- A. Affidavit of Candidacy for 11/8/22 General Election-Due by 8/16/22
- B. Fall Cleanup 9/27/22
- C. Next Meeting - September 12, 2022

10. ADJOURNMENT