

**July 25, 2022**  
**Special Meeting**

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Halstad was duly called and held at the Halstad Telephone Company Community Room in said city on July 25, 2022 at 5:15 p.m. The purpose of this meeting was to discuss time sensitive agenda items as listed below.

Mayor Darin Johnson called the regular meeting to order at 5:15 p.m.

The following council members were present: Mayor Darin Johnson, Mike Trygg, Brandon Mickelson and Shirley Weeding. Council member absent: Donna Scholl.

Others in attendance: Lori Rufsvold, Lucas Spaeth, Utilities Superintendent; Terri Trygg, City Clerk; and HMU Office Coordinator/City Treasurer Alli Tice.

a. **Zoning Permit for Dave and Lori Rufsvold**-Dave and Lori have purchased the former Ebertowski lot and they would like a permit approved to place a shed that is on skids on the property until they are able to build on the property. They will lay gravel where the shed will be placed, and the shed will be moved in. Shirley Weeding moved to approve the permit as presented to the council Brandon Mickelson seconded, unanimous vote, motion carried.

b. **Sheriff Contract for Patrol Termination on August 14th**-Mayor Johnson updated the council on a discussion initiated by Hillsboro city leaders. Hillsboro is contracting with the Traill County Sheriff's office and they were having issues with enforcement. Johnson indicated that the issue appears to now have been settled. Clerk Trygg reminded the council that the current Norman County Sheriff contract terminates on 8/14/2022.

c. **Landmark Lease Opportunity**-Jon Hanson, an alumni of NCW High School has been in contact with Mayor Johnson. Hanson is interested in buying or leasing much of the north end of the Landmark, as well as the old gym. He would also like to create a living space in the 3rd floor of the 1905 building. Clerk Trygg will contact the city attorney regarding long term leases, zoning, background checks and other details that may need to be considered. Mayor Johnson will extend an invitation to Hanson to present his plan to the council during the August 8th council meeting.

d. **Sale of Fire Department Pumper Truck**-The disabled pumper truck has been repaired so it is in running condition as a truck. The Fire Department would like to sell the truck, which should be valued at \$10,000.00 or more.

e. **Toolcat Repair Proposal/Approval**-The toolcat is out of commission and will need approximately \$10,000.00 in repairs. When it is fixed it will be valued over \$20,000.00, and it would be difficult to replace this equipment due to much higher costs, and limited availability. Mike Trygg moved to approve repair of the toolcat up to \$10,000.00, Brandon Mickelson seconded the motion. Unanimous vote, motion carried.

Shirley Weeding moved and second by Mike Trygg to adjourn the meeting at 5:47 pm, vote unanimous, motion carried.

The next regular meeting of the City Council will be on Monday, August 8, 2022 at 5:15 pm.

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Terri Trygg /City Clerk