

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

September 12, 2022 5:15 PM

Halstad Telephone Company

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



## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

- A. August 8, 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. New North Properties- Inspection Report Pending
- D. Rental Housing Ordinance Review
- E. Ramos Free Lot Inquiry-Service Locate Completed by HMU
- 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) Coordinator/Program Director Proposal
    - b) RFP for Redevelopment
    - c) Gym Access, Equipment, and Programming and Recreation
  - 2. Campground and Seasonal Storage
  - 3. Other- National Historic Register Designation

### 8. NEW BUSINESS

- A. 2023 Budget Review and Approval/Set Truth in Taxation Meeting
- B. Adam Camp-Proposal to transfer ownership of City owned lot adjoining residence.
- C. Red River Co-operative Power Assn. Road Rehabilitation and Special Assessments
- D. Valley United Co-op-Proposed Sale of Land to City of Halstad
- E. Zoning Permit/Fence Permits
- F. Blighted or Dangerous Properties

### 9. OTHER

- A. Upcoming Events: \*SugarFest 9/17/22, \*Vitalant Blood Drive 9/21/22, \*Fall Cleanup 9/27/22  
\*Fire Prevention Week 10/9/22 to 10/15/22-Open House 5:30 to 7:00 pm, \*General Election 11/8/22
- B. Next Council Meeting - October 10, 2022

### 10. ADJOURNMENT