

City of Halstad, Minnesota

City Council Regular Meeting Agenda

October 10, 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. September 12, 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
- C. Temporary Liquor Licenses-11/19/2022 and 11/26/2022

6. DEPARTMENT REPORTS

- A. Sunrise Apartment and Wimmer Homes
- B. Utilities
- C. Clerk

7. UNFINISHED BUSINESS

- A. Comprehensive Plan Presentation-Sean Ranum and Darla Waldner, NWRDC
- B. Valley United Co-op-Proposed Sale of Land to City of Halstad
- C. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a) Landmark/Utilities Vacancy
 - b) RFP for Redevelopment
 - c) Gym Access, Equipment, and Programming and Recreation
 - 2. Other-

8. NEW BUSINESS

- A. Blighted or Dangerous Properties and Ordinance Violations
- B. Lease Agreements for Wimmer and Sunrise
- C. Trailer Court-Jim Smith

9. OTHER

- A. Upcoming Events: *Fire Prevention Week 10/9/22 to 10/15/22-Open House 5:30 to 7:00 pm,*General Election 11/8/22*Halloween Party at Landmark 10/29/2022
*Small Town Saturday/Day of Giving/Santa Day 11/26/22
- B. Next Council Meeting - November 7, 2022

10. ADJOURNMENT