

City of Halstad, Minnesota

City Council Regular Meeting Agenda

December 12, 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. November 7, 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. Valley United Convenience Store-Cigarette License
- D. Temporary Liquor License-2/23/23 Mixed Stage at LRC

6. DEPARTMENT REPORTS

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

7. TRUTH IN TAXATION HEARING 6:00 pm

8. UNFINISHED BUSINESS

- A. Weltikol-Resolution 2022-12-12A -Resolution Approving A Sale of Property
- B. Comprehensive Plan-Planning Commission Approval and Resolution 2022-12-12B Approval of Comprehensive Plan for City of Halstad

-COMPREHENSIVE PLAN HEARING 6:15 pm

- C. Lease Agreements for Wimmer and Sunrise
- D. Trailer Court Property
- E. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a) Landmark/Utilities Vacancy-Position Update
 - b) RFP for Redevelopment-Posting with 5/31/23 Due Date
 - c) Gym Access, Equipment, and Programming and Recreation
 - 2. Other-

9. NEW BUSINESS

- A. TIF District-Resolution 2022-12-12C-Decertification of TIF District No. 2
- B. Liquor License Renewal-Zone on 75
- C. Zoning Permits
- D. Election Results-New Council Members

10. OTHER

- A. Upcoming Events*Vitalant Blood Drive 1/18/22 from 2:45 to 6:00 pm*Fire Department Mixed Stag 2/23/23
- B. Next Council Meeting - January 9, 2023

11. ADJOURNMENT