

City of Halstad, Minnesota

City Council Regular Meeting Agenda

January 9, 2023 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Zoom Meeting Link:

<https://us02web.zoom.us/j/83474358237?pwd=VXBWU0dURTVBTkhhelNaMTN5ZnhqQT09>

HALSTAD



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. December 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 Permit-2/18/23

6. DEPARTMENT REPORTS

- A. Sunrise Apartment and Wimmer Homes
- B. Utilities
- C. Fire Chief Annual Report
- D. Clerk

7. UNFINISHED BUSINESS

- A. Trailer Court Property Offer
- B. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a) Landmark/Utilities Vacancy-Position Update
 - b) RFP for Redevelopment-Reposting with 5/31/23 Due Date
 - c) Gym Access, Equipment, and Programming and Recreation
 - 2. Other-

8. NEW BUSINESS

- A. General Appointments
- B. Commission Appointments
- C. Other Appointments
- D. Authorize check, debit card, and EFT signers for governmental funds
- E. Authorize check, debit card, and EFT signers for Sunrise and Wimmer Homes funds
- F. Authorize use of Mayor's signature stamp

9. OTHER

- A. Upcoming Events*Vitalant Blood Drive 1/18/22 from 2:45 to 6:00 pm*Fire Department Mixed Stag 2/23/23**Brady Martz Audit Dates March 6th to 9th
- B. Next Council Meeting – February 13, 2023

10. ADJOURNMENT