

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

May 8, 2023 5:15 PM

Halstad Telephone Company

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82623845734?pwd=RTBUSHBOQjIYY1VmSjlwa1lBOGNLdz09>

Meeting ID: 826 2384 5734

Passcode: 2128



## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

- A. April 10, 2023 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 for April (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months

### 6. DEPARTMENT REPORTS

- A. Sunrise Apartments and Wimmer Homes
- B. Utilities-Tri-State Bid
- C. Clerk

### 7. UNFINISHED BUSINESS

- A. Wild Turkey Management Plan and Ordinance
- B. Landmark-Halstad School and Property
  - 1. Landmark Committee Update
    - a) Landmark/Utilities Vacancy-Position Update
    - b) RFP for Redevelopment, 5/31/23 Due Date
    - c) Gym Access, Equipment, and Programming and Recreation

### 8. NEW BUSINESS

- A. AE2S Engineering Update on Rural Water- Stephen Slick
- B. Western Norman Community Fund-Jessica Spaeth
- C. Wayne Tenneson Interest in Lots on 2<sup>nd</sup> Ave West
- D. Grant for Mural on Wally Jacobson's Building
- E. Resolution 2023-05-08 Resolution Accepting Donations

### 9. OTHER

- A. Upcoming Events Cleanup Day 6/13/2023
- B. Next Council Meeting – June 12, 2023

### 10. ADJOURNMENT