

City of Halstad, Minnesota

City Council Regular Meeting Agenda(rescheduled)

July 17, 2023 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/81398043725?pwd=Y0VHZTVDVET3NIZDZUcWdXR6djFWdz09>

Meeting ID: 813 9804 3725 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. June 12, 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 June (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months

6. DEPARTMENT REPORTS

- A. Sunrise Apartments and Wimmer Homes
- B. Utilities

7. UNFINISHED BUSINESS

- A. Resolution 2023-07-10A – Approving a sale of property – NextUp PropCo LLC
- B. Resolution 2023-07-10B – Approving a sale of property – Wayne & Denise Tenneson
- C. Resolution 2023-07-10C – Supporting and Accepting a NW MN Arts Council grant
- D. Wild Turkey Management Plan and Ordinance - 2nd reading
- E. Blighted and Dangerous Properties – update
- F. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a) Architect Partnership
 - b) Summer Recreation
 - c) RFP for Redevelopment
 - d) Building and Grounds

8. NEW BUSINESS

- A. Brady Martz Audit Report – Tracee Bruggeman

9. OTHER

- A. Upcoming Events
- B. Next Council Meeting – August 7, 2023

10. ADJOURNMENT