

City of Halstad, Minnesota

City Council Regular Meeting Agenda

August 7, 2023 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/82862721815?pwd=VE1ZQVJZWmhUdy9aMk5VaWpnamVIUT09>

Meeting ID: 828 6272 1815 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. July 17, 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 July (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months
- C. Temporary Liquor License – 11.17.2023 & 11.18.2023

6. DEPARTMENT REPORTS

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

7. UNFINISHED BUSINESS

- A. Blighted and Dangerous Properties – update
- B. 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. Quote for John Deere Finishing Mower
- B. Zoning Permit Application – Kim & Justin Pithey-Pede
- C. 2024 Preliminary Budget review
- D. 2024 City Clean-up Discussion
- E. Resolution 2023-08-07 – Approving a purchase of property – Shirley Benson
- F. Northwest Senate Budget Tour – 08.16.2023

9. OTHER

- A. Upcoming Events – Make Halstad Home Plate 08.08.23, Vitalant Blood Drive 08.28.23, Sugarfest 09.23.23, Fall Clean-up 09.26.23
- B. Next Council Meeting – September 11, 2023

10. ADJOURNMENT