

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

September 11, 2023 5:15 PM

Halstad Telephone Company

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83727926342?pwd=eIEzS1lUnlvUHZUMWdxTGM0a0Y4QT09>

Meeting ID: 837 2792 6342 Passcode: 2128



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## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

- A. August 7, 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 August (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. Blighted and Dangerous Properties – update
- B. Landmark-Halstad School and Property
  - 1. Landmark Committee Update
    - a) RFP for Redevelopment - extend
    - b) Building and Grounds

### 8. NEW BUSINESS

- A. 2024 Preliminary Budget review and Approval/Set Truth in Taxation Meeting
- B. MN Association of Small Cities – membership

### 9. OTHER

- A. Upcoming Events –Sugarfest 09.23.23, Fall Clean-up 09.26.23, Fire Department Open House 10.11.23, Shop Small Saturday 11.25.23
- B. Next Council Meeting – October 9, 2023

### 10. ADJOURNMENT