

City of Halstad, Minnesota

City Council Regular Meeting Agenda

October 9, 2023 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/86594068938?pwd=dm5wenB1dzl4VTFBcFA1eIRhNU10dz09>

Meeting ID: 865 9406 8938 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. September 11, 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 September (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
 - b) Building and Grounds

8. NEW BUSINESS

- A. KRJB Contract
- B. LMCIT Liability Coverage Waiver Form
- C. Resolution 2023-10-09A – Accepting Resignation, Declaring a Vacancy & Appointing Deputy Clerk
- D. Resolution 2023-10-09B – Appointing City Clerk
- E. Resolution 2023-10-09C – Accepting Donations
- F. Sale of parcel #28-3382000
- G. Highway 75 Landscaping

9. OTHER

- A. Upcoming Events –Fire Department Open House 10.11.23, Halloween Party 10.28.23, Shop Small Saturday 11.25.23, Truth in Taxation 12.11.23
- B. Next Council Meeting – November 13, 2023

10. ADJOURNMENT