

City of Halstad, Minnesota

City Council Regular Meeting Agenda

November 13, 2023 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/81761279585?pwd=eGsvSHBQUmJiUlgrbTlqNS84YWRTQT09>

Meeting ID: 817 6127 9585 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

A. October 9, 2023 Regular Meeting

B. October 30, 2023 Special 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 October (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

C. LMCIT Liability Coverage Waiver Form

D. Sale of parcel #28-3382000 – Purchase Offers

8. NEW BUSINESS

A. VOTER Account Agreement

B. HTC Grant Application for Northern Dental – parking lot/fence upgrades

C. Dolly Parton's Imagination Library – donation request

D. Liquor License Renewal – Valley General Store

E. Resolution 2023-11-13 – Authorizing and Supporting a Small Cities Development Program Application

F. Valley United – Sale of Property

9. OTHER

A. Upcoming Events –Shop Small Saturday 11.25.23, Truth in Taxation 12.11.23

B. Next Council Meeting – December 11, 2023

10. ADJOURNMENT