

City of Halstad, Minnesota

City Council Regular Meeting Agenda

December 11, 2023 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/83674803589?pwd=WE54MTBRaTNZaFplcSsvNnVWWFU5UT09>

Meeting ID: 836 7480 3589 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. November 13, 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 November (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months
- C. Temporary Liquor Permit for 02/24/2024 – Mixed Stag at LRC

6. DEPARTMENT REPORTS

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

7. TRUTH IN TAXATION HEARING 6:00 PM

8. 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. Sale of parcel #28-3382000 - update
- D. Valley United – Sale of Property - update

9. NEW BUSINESS

- A. 2024 Cigarette License – Valley United Coop C-Store
- B. Liquor License Renewal – The Zone on 75

10. OTHER

- A. Upcoming Events –Fire Department Mixed Stag – 02.24.2024
- B. Next Council Meeting – January 8, 2024

11. ADJOURNMENT