

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

January 8, 2024 5:15 PM

Halstad Telephone Company

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89768395712?pwd=NmoydFpxQzIBRi9CMWIOeVBuUmVxdz09>

Meeting ID: 897 6839 5712 Passcode: 2128



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## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

A. December 11, 2023 Regular Meeting

B. December 18, 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 December (including Sunrise and Wimmer Homes)

B. General checking bank reconciliation for prior months

C. Temporary Liquor Permit for 02/10/2024 at LRC

### 6. DEPARTMENT REPORTS

A. Sunrise Apartments and Wimmer Homes

B. Utilities

C. Fire Department – Annual Report

### 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. Sale of parcel #28-3382000 - update

D. Valley United – Sale of Property - update

### 8. NEW BUSINESS

A. General Appointments

B. Commission Appointments

C. Other Appointments

D. Authorize check, debit card, and EFT signers for governmental funds

E. Authorize check, debit card, and EFT signers for Sunrise and Wimmer Homes funds

F. Authorize use of Mayor's signature stamp

G. Public Safety Aid - \$24,418

H. Ford Plow Truck - repairs

### 9. OTHER

A. Upcoming Events –Fire Department Mixed Stag – 02.24.2024

B. Next Council Meeting – February 12, 2024

### 10. ADJOURNMENT