

December 18, 2023
Special Meeting

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Halstad was duly called and held at the Halstad Telephone Company community room in said city on December 18, 2023 at 5:15 p.m.

Mayor Darin Johnson called the special meeting to order at 5:18 p.m.

The following council members were present: Mayor Darin Johnson, Gaylord Christianson, Donna Scholl, and Brandon Mickelson. The following council members were absent: Peter Jacobson.

Others in attendance: City Clerk/Treasurer Alli Tice.

2024 Budget – Motion was made by Gaylord Christianson to approve the 2024 budget as presented, including the Levy amount for 2024 of \$253,528.00. Donna Scholl seconded the motion, unanimous vote, motion carried.

Wimmer Home Grant – Notification was received that the Wimmer Homes CERTs grant was approved for \$3,000. The estimated total project cost to upgrade the HVAC in the Wimmer Home laundry is \$8,000. Motion was made by Brandon Mickelson to accept the CERTs grant for \$3,000 with remaining project costs to be paid for from the Wimmer Home checking account. Gaylord Christianson seconded the motion, unanimous vote, motion carried.

Equipment Purchase – No information to present.

Motion to adjourn by Donna Scholl, seconded by Brandon Mickelson, motion carried, meeting adjourned at 5:20 pm.

The next regular meeting of the City Council will be on Monday, January 8, 2024 at 5:15 pm.

Alli Tice /City Clerk-Treasurer