

City of Halstad, Minnesota

City Council Regular Meeting Agenda

February 12, 2024 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/89654922944?pwd=L3FVcU5qeEc1MXVLOU5XNGxXOHZBUT09>

Meeting ID: 896 5492 2944 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. January 8, 2024 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 January (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months
- C. Temporary Liquor Permit for 04/20/2024 at Landmark

6. DEPARTMENT REPORTS

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

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. Rescue Squad Bylaws/Stipend
- B. Resolution 2024-02-12 – Authorizing & Supporting a Small Cities Development Program full application
- C. Authorization of Halstad Citizen Participation Plan
- D. Set Date and Time for Public Hearings in regard to USDA Preliminary Engineering Report and Grant Application as well as Small Cities Development Program Grant Application
- E. Furuseth Encroachment Letter
- F. Community Information at Sunrise, Landmark & LRC – TV purchase

9. OTHER

- A. Upcoming Events – Fire Department Mixed Stag – 02.24.2024, Brady Martz Audit – 03.04.2024-03.07.2024, Community Dinner – 03.25.2024, Landmark Fundraiser – 04.20.2024, 2024 Clean-up – 06.11.2024 (only one clean-up for 2024)
- B. Next Council Meeting – March 11, 2024

10. ADJOURNMENT