

City of Halstad, Minnesota

City Council Regular Meeting Agenda

March 11, 2024 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/89097703566?pwd=TkJsYkdZRFpOOWNKWWpoR1NpQ0dJQT09>

Meeting ID: 890 9770 3566 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. February 12, 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 February (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months
- C. Temporary Liquor Permit for 04/12/2024 at LRC

6. DEPARTMENT REPORTS

- A. Sunrise Apartments and Wimmer Homes – Wimmer #10 HVAC
- 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. Sale of parcel #28-3382000 – update
- D. Rescue Squad Bylaws Review
- E. Furusetth Encroachment Letter - update

8. NEW BUSINESS

- A. Voting Options
- B. Ordinances 62.15 and 62.18 - Review
- C. Tractor Purchase/Trade In
- D. Mower Purchase/Trade In
- E. Free Lot #1-111 7th Ave E – Tom and Kim Hemberger

9. USDA Preliminary Engineering Report & Application and SCDP Grant Application Public Hearing 6:15 PM

10. OTHER

- A. Upcoming Events –Community Dinner – 03.18.2024, Landmark Fundraiser – 04.20.2024, 2024 Clean-up – 06.11.2024 (only one clean-up for 2024)
- B. Next Council Meeting – April 8, 2024

11. ADJOURNMENT