

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

April 8, 2024 5:15 PM

Halstad Telephone Company

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86853371061?pwd=VDhHTERiZEZmNytOV2tSL1h4M2Y0UT09>

Meeting ID: 868 5337 1061 Passcode: 2128



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## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

- A. March 11, 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 March (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months

### 6. DEPARTMENT REPORTS

- A. Sunrise Apartments and Wimmer Homes
- 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. Ordinances 62.15 and 62.18 – Review
- E. Tractor Purchase/Trade In
- F. Free Lot #1-111 7<sup>th</sup> Ave E – Tom and Kim Hemberger

### 8. NEW BUSINESS

- A. Resolution 2024-04-08A – Authorizing the Sale or Disposal of Real Property
- B. Resolution 2024-04-08B – Appointing NMPA Board Members
- C. Resolution 2024-04-08C – Accepting Donations
- D. FireFrost ATV Cooperative Trail Agreement
- E. Public Safety Aid - \$24,418 – Eligible Uses

### 9. OTHER

- A. Upcoming Events – Landmark Fundraiser – 04.20.2024, Pet Clinic – 05.07.2024, 2024 Clean-up – 06.11.2024 (only one clean-up for 2024)
- B. Next Council Meeting – May 13, 2024

### 10. ADJOURNMENT