

City of Halstad, Minnesota

City Council Regular Meeting Agenda

May 13, 2024 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/89736649819?pwd=NFJNQjdLWkhWdnlgYklyakVrSnB3QT09>

Meeting ID: 897 3664 9819 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. April 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 April (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. Public Safety Aid - \$24,418 – Eligible Uses

8. NEW BUSINESS

- A. Brady Martz Audit Report – Amanda Scanson
- B. Rezoning Request – Adam Camp – 4 3rd St E
- C. Sunrise Apartments – Elevator alarm bell quote
- D. Wimmer Homes – electric and HVAC updates to #9
- E. Smart Locks – Sunrise nightly rentals, LRC, Landmark
- F. Resolution 2024-05-13 – Budget Request for Natural Gas

9. OTHER

- A. Upcoming Events –2024 Clean-up – 06.11.2024 (only one clean-up for 2024)
- B. Next Council Meeting – June 10, 2024

10. ADJOURNMENT