

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

June 10, 2024 5:15 PM

Halstad Telephone Company

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83714910564?pwd=4IWprPyuSLnzACBSNaUoXbaA2wkia6.1>

Meeting ID: 837 1491 0564 Passcode: 2128



## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

- A. May 13, 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 May (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
- E. Brady Martz Audit Report – Final Report Approval
- F. Rezoning Request – Adam Camp – 4 3<sup>rd</sup> St E
- G. Smart Locks – Sunrise nightly rentals, LRC, Landmark

### 8. NEW BUSINESS

- A. Zoning Permit – Tom Hemberger
- B. Bjorn Solberg – Cull Potatoes
- C. Resolution 2024-06-10 – Designating an Authorized Representative – USDA RD
- D. Purchase Offer – Parcel #28-3440000 – Jessica Spaeth
- E. Sunrise Shed Purchase Offer – Holy Family Catholic Church

### 9. OTHER

- A. Upcoming Events –2024 Clean-up – 06.11.2024 (only one clean-up for 2024)
- B. Next Council Meeting – July 8, 2024

### 10. ADJOURNMENT