

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

July 8, 2024 5:15 PM

Halstad Telephone Company

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81151738411?pwd=VpAoy9JJFK64rhQ7Z7BjalO4acyh4E.1>

Meeting ID: 811 5173 8411 Passcode: 2128



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## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

- A. June 10, 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 June (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 – Resolution 2024-07-08A Authorizing the Sale of Real Property
- D. Public Safety Aid - \$24,418 – Eligible Uses
- E. Sale of parcel #28-3440000 – Resolution 2024-07-08B Authorizing the Sale of Real Property

### 8. NEW BUSINESS

- A. Public Nuisance Ordinance changes – City Attorney, Stephen Larson
- B. Cannabis Ordinance – City Attorney, Stephen Larson
- C. Zoning & Fence Permit – Jesse Arneson
- D. Set Date and Time for Public Hearing in regard to USDA Grant Application for Wastewater

### 9. OTHER

- A. Upcoming Events – Firefrost Catfish Tournament 07.20.2024, Make Halstad Home Plate 08.08.2024, Sugarfest 09.28.2024
- B. Next Council Meeting – August 12, 2024

### 10. ADJOURNMENT