

City of Halstad, Minnesota

City Council Regular Meeting Agenda

January 13, 2025 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/87980952896?pwd=GJzldbx5YsaodYtBbBaW87hKPa6w51.1>

Meeting ID: 879 8095 2896 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. December 9, 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 December (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months

6. DEPARTMENT REPORTS

- A. Sunrise Apartments and Wimmer Homes
- B. Utilities
- C. Fire Department – Annual Report

7. UNFINISHED BUSINESS

- A. Blighted and Dangerous Properties – update
- B. Landmark-Halstad School and Property
 - 1. Landmark Committee Update – JATC Contract
 - a) RFP for Redevelopment
 - b) Building and Grounds
- C. Public Nuisance Ordinance – Resolution 2025-01-13A Summary Publication of Ordinance
- D. Public Safety Aid – HTC Public Camera Quote
- E. Cannabis Ordinance
- F. Valley United Coop Property - update
- G. Sunrise Apartments
- H. Land Purchase Proposal - update

8. NEW BUSINESS

- A. General Appointments
- B. Commission Appointments
- C. Other Appointments
- D. Authorize check, debit card, and EFT signers for governmental funds
- E. Authorize check, debit card, and EFT signers for Sunrise and Wimmer Homes funds
- F. Authorize use of Mayor's signature stamp
- G. Resolution 2025-01-13B – Authorizing and Supporting a Geothermal Planning Grant
- H. Resolution 2025-01-13C – Accepting Engineering Services

9. OTHER

- A. Upcoming Events – Halstad Fire Department Mixed Stag 03.01.2025
- B. Next Council Meeting – February 10, 2025

10. ADJOURNMENT