

City of Halstad, Minnesota

City Council Regular Meeting Agenda

February 10, 2025 5:15 PM

Halstad Telephone Company

345 2nd Avenue West, Halstad

Join Zoom Meeting

<https://us02web.zoom.us/j/83308577941?pwd=yB6VkkbQvW1FHBp1XLZL3u5JwV8DpY.1>

Meeting ID: 833 0857 7941 Passcode: 2128



CALL TO ORDER

1. ROLL CALL

2. ADDITIONS TO THE AGENDA AND APPROVAL

3. APPROVAL OF MINUTES

- A. January 13, 2025 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 January (including Sunrise and Wimmer Homes)
- B. General checking bank reconciliation for prior months
- C. Temporary Liquor Permit for Heart of the Valley Recreational Foundation for 02/15/2025 at LRC

6. DEPARTMENT REPORTS

- A. Sunrise Apartments and Wimmer Homes
- B. Utilities

7. UNFINISHED BUSINESS

- A. Blighted and Dangerous Properties
- B. Landmark-Halstad School and Property
 - 1. Landmark Committee Update
 - a) RFP for Redevelopment
 - b) Building and Grounds
- C. Public Nuisance Ordinance – Resolution 2025-02-10A Summary Publication of Ordinance
- D. Public Safety Aid – HTC Public Camera Quote
- E. Cannabis Ordinance
- F. Valley United Coop Property – Resolution 2025-02-10B Approving a purchase of property – Quit Claim Deed
- G. Sunrise Apartments
- H. Land Purchase Proposal - update

8. NEW BUSINESS

- A. Resolution 2025-02-10C - Approving Off-Site Gambling Application
- B. Land Lease Use Agreement – Christianson
- C. Land Lease Use Agreement – Westcott
- D. NWRDC representative for Norman County
- E. Pay Equity Report
- F. Bobcat Skid Steer Purchase/Trade-in

9. OTHER

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

10. ADJOURNMENT