City of Halstad, Minnesota
City Council Regular Meeting Agenda
January 12, 2026   5:15 PM
Halstad Telephone Company

345 2nd Avenue West, Halstad
Join Zoom Meeting
https://us02web.zoom.us/j/86123141872?pwd=0MhLmbxbbZTsAdbKSEfAaAFahdJGIq.1
Meeting ID: 861 2314 1872   Passcode: 2128

CALL TO ORDER

1. **ROLL CALL**

2. **ADDITIONS TO THE AGENDA AND APPROVAL**

3. **APPROVAL OF MINUTES**
   A. December 8, 2025 Regular Meeting
   B. December 12, 2025 Special Meeting
   C. December 22, 2025 Special 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
   C. Temporary Liquor Permit for ABW Booster Club for 04/18/2026 at LRC

6. **DEPARTMENT REPORTS**
   A. Sunrise Apartments and Wimmer Homes
   B. Utilities
   C. Fire Department – Annual Report, By-Laws Updates

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. Regional Water Project – financing update
   D. Solar on Public Buildings - 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. LRC – Projector and Speakers

9. **OTHER**
   A. Upcoming Events – Halstad Fire Department Mixed Stag 03.07.2026
   B. Next Council Meeting – February 9, 2026

10. **ADJOURNMENT**