

**December 22, 2025**

**Special Meeting**

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Halstad was duly called and held at the Halstad Municipal Utilities in said city on December 22, 2025 at 12:00 p.m.

Mayor Darin Johnson called the special meeting to order at 12:05 p.m.

The following council members were present: Mayor Darin Johnson, Gaylord Christianson, and Brandon Mickelson. The following council members were absent: Donna Scholl and Peter Jacobson.

Others in attendance: Lucas Spaeth, Utilities Superintendent, and City Clerk/Treasurer Alli Tice.

**Solar on Public Buildings – contract agreement approvals** – We have received one grant contract agreement from the State of MN for the Halstad Community Center and hope to receive the remaining 6 contracts by December 24. A 10% payment needs to be made on each site before December 31, so the project qualifies for the Federal Direct Pay credit. Lucas Spaeth and Darin Johnson discussed the meeting they had with Ziegler Energy Solutions and Energy Management Solutions. Spaeth talked about how Northern Municipal Power Agency will handle the solar energy that is generated. The council reviewed the state grant contract agreement that we had received. Gaylord Christianson made a motion to approve the state grant contract agreements for all 7 solar sites and to pay the 10% downpayment for each site before December 31 so that the contracts are executed, Brandon Mickelson seconded, unanimous vote, motion carried.

Motion to adjourn by Brandon Mickelson, seconded by Gaylord Christianson, motion carried, meeting adjourned at 1:02 pm.

The next regular meeting of the City Council will be on Monday, January 12, 2026 at 5:15 pm.

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Alli Tice /City Clerk-Treasurer