

# City of Halstad, Minnesota

City Council Regular Meeting Agenda

March 9, 2026 5:15 PM

Halstad Telephone Company

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84598652552?pwd=kzAyJjwFjtMZ6ftP3aOfDhJdmDDYvD.1>

Meeting ID: 845 9865 2552 Passcode: 2128



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## CALL TO ORDER

### 1. ROLL CALL

### 2. ADDITIONS TO THE AGENDA AND APPROVAL

### 3. APPROVAL OF MINUTES

- A. February 9, 2026 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 February (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
- 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. Resolution 2026-03-09A – Accepting Donations
- B. Resolution 2026-03-09B – Approving Lawful Gambling Exemption Permit
- C. Resolution 2026-03-09C – Authorizing Application to MN Public Facilities Authority
- D. AE2S Engineering Agreement for Halstad SCDP Improvements
- E. AE2S Engineering Agreement for Water Regionalization Support

### 9. OTHER

- A. Upcoming Events – Pet Clinic – 05.05.2026, Clean-up Day – 06.09.2026
- B. Next Council Meeting – April 13, 2026

### 10. ADJOURNMENT