October 16, 2026
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 Telephone Company community room in said city on October 16, 2026 at 5:15 p.m.

Mayor Darin Johnson called the special meeting to order at 5:15 p.m.

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

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

Water Purchase Agreement with ECRWD – The council discussed the PFA process and that it takes a while to get exact funding numbers. The Minnesota Public Facilities Authority has experienced some staff turnover, and many staff members are new to the PFA process. ECRWD is willing to pay for the project until funding comes in from the state. Minnesota statutes define how the financing is figured out. Also, project funding is set aside annually subject to state appropriations and project cost estimates. Funds have been reserved for the City of Halstad's project based on the ranking on the Project Priority List. Motion was made by Gaylord Christianson to approve the water purchase agreement with ECRWD, Brandon Mickelson seconded, unanimous vote, motion carried.
Resolution 2026-10-16-Authorizing Execution of Water Purchase Agreement – The resolution approves the water purchase agreement with ECRWD, the current estimated capacity buy-in cost with the possibility of minor and non-material adjustments to the actual final cost, the water purchase rate, and the authority for the mayor and city clerk to execute the contract and related documents. Peter Jacobson moved to approve resolution 2026-10-16 as presented, seconded by Gaylord Christianson, unanimous vote, motion carried.

Motion to adjourn by Brandon Mickelson, seconded by Gaylord Christianson, motion carried, meeting adjourned at 5:28 pm.

The next regular meeting of the City Council will be on Monday, November 9, 2026 at 5:15 pm.

_____
Alli Tice /City Clerk-Treasurer