

HALLIDAY CITY COMMISSION  
Special Meeting  
June 30, 2025  
HALLDAY CITY HALL  
5:00 P.M.

Meeting was called to order by Vice President Hausauer at 5:15 PM

Commissioners Present: Hausauer, Cronje and Gietzen. Selle and Wanek where absent

Others Present: Michele Kuntz, Kathlyn & Robert Baker, Toyna Leach, and Kristina Sieg.

Commissioners reviewed petition for vacation of a city alley. Cronje moved to approve publication for public hearing to vacate city alley, seconded by Gietzen. All voted aye motion carried.

The special Commission and Library board meeting was to discuss topics having to do with the library. Robert Baker Library Board President asked the commission about the Insurance Policy on the School Property and what it covered for the library or if the library board would have to have special liability coverage, the auditor will check with the Insurance agent.

He presented the 2025 & 2026 proposed budget and salary recommendations for the library. They discussed adding the salaries for the library employees to the city's general fund budget and adding the Library Fund to the budget. No action was taken.

He presented the commission with the Central Dakota Library Network Membership Agreement for the Commissions approval the cost of the membership for July 1, 2025- December 31, 2026 would be \$14,950.00. Hausauer moved to approve the Central Dakota Library Network Membership Agreement, seconded by Cronje. Upon roll call vote Gietzen, Cronje and Hausauer all voted aye motion carried.

They asked about having a Dropbox installed, and putting a sign in the window of the library. Cronje moved to approve the drop box and sign with the city maintenance departments approve on placement, seconded by Gietzen all voted aye motion carried.

Gietzen moved to adjourned the meeting at 6:30 pm, seconded by Cronje. All voted aye motion carried

Minutes are subject to revisions and approval.

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Michele Kuntz, Auditor

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Jeremy Hausauer Vice President