

City of Hallock Council Meeting Monday, June 6, 2022 City Hall – 5:30 p.m.

1. 5:30 Call to Order (1 min) 2. 5:31 Pledge of Allegiance (2 min) 3. 5:33 Roll Call (2 min) 4. 5:35 Approval of Meeting Agenda (5 min) 5. 5:40 Approval of Minutes from May 23, 2022 min. (5 min) 6. 5:45 Fiscal/Administrative Issues (10 min) a. Approval of checks/bills b. Appoint two councilors to review next month's bills c. Budget to Actual Report d. Hire Assistant Baseball Coach 7. 5:55 Utility/Parks Report (5 min) 8. 6:00 Fire Department (5 min) a. Resignations b. New Members 9. 6:05 Old Business (15 min) 10. 6:15 New Business (10 min) a. Resolution 2022-08; Authorization to Execute MNDOT Grant 1050848 (Fuel Terminal Upgrade) b. Gaming Permit; Kittson Memorial Hospital Association c. Small Brewer 128 oz.; Revelation Ale d. Downtown Trees Other Business, Announcements, Council Roundtable, Public Comment (5 min) 11. 6:25 a. Next Meeting; TBD __ Aimee Sugden, City Clerk/Admin Dave Treumer __ Dan Larson, Utility Superintendent

Mike Docken, Chief of PoliceKevin Klein, Fire Chief

___ Jeremy Seng, Airport Manager

__ Kevin Waller Naomi Larson

__ Mike Totleben

Jen Peterson