

## City of Hallock Council Meeting Monday, November 7, 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 (5 min)
  - a. Special Meeting, October 28, 2022
- 6. 5:45 Administrative Report (10 min)
  - a. Approval of checks/bills
    - i. Check # 012679; MN DOT
  - b. Appoint two councilors to review next month's bills
  - c. Budget to Actual Report
  - d. Project Status Report
  - e. Maintenance Hour Tracking Report
  - f. Personnel Committee; Administrator Review & Wage Adjustment
- 7. 6:10 Airport Report (5 min)
  - a. Airport Manager; 2023 Manager & FBO Contracts
- 8. 6:00 Fire Report (5 min)
- 9. 6:05 Maintenance & Utility Report (5 min)
- 10. 6:10 New Business (30 min)
  - a. Dam Updates
    - i. FEMA Site Visit & Inspection
    - ii. Recommended Repairs & Estimate
  - b. Resolution 2022-12; Temporary Liquor License, Fall Spa Escape
  - c. Carr Tax Abatement; 2021/2022 Refund
  - d. Review/Approve; Updated Agricultural Land Lease
  - e. Building/Zoning Permit 2022-09; R. Evenson Fence
  - f. Building/Zoning Permit 2022-10; R. Bakken Garage
  - g. Building/Zoning Permit 2022-11; Bakken Construction House
- 11. 6:30 Other Business, Announcements, Council Roundtable, Public Comment\* (5 min)
  - a. Public Comment
  - b. Next Meeting; Monday, December 5, 2022
  - c. General Election; Tuesday, November 8, 2022

Dave Treumer	Aimee Sugden, City Clerk/Admin
Kevin Waller	Dan Larson, Utility Superintendent
Naomi Larson	Mike Docken, Chief of Police
Mike Totleben	Kevin Klein, Fire Chief
Jen Peterson	Jeremy Seng, Airport Manager

<sup>\*</sup>Public comment limited to 5-minutes per attendee.