

## City of Hallock Council Meeting Monday, May 1, 2023 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 SPECIAL GUEST; Dan Younggren, Greenwood Cemetery Board Member
- 6. 6:00 Approval of Minutes (5 min)
  - a. Regular Meeting; April 3, 2023
- 7. 6:05 Fiscal & Administrative Issues (15 min)
  - a. Approval of checks/bills
  - b. Appoint two councilors to review next month's bills
  - c. Budget to Actual Report
  - d. Project Status Report
  - e. Employee Handbook Review
  - f. Review Economic Development Recommendation
  - g. Review Updated Pool Policy
  - h. Summer Hires
  - i. Temporary Help; Data Entry
- 8. 6:20 Maintenance Department Report (5 min)
- 9. 6:25 Police Department Report
- 10. 6:30 Fire Department Report (5 min)
- 11. 6:35 Airport Department Report (5 min)
- 12. 6:25 New Business (10 min)
  - a. Resolution 2023-02; Tax Assessment Cancellation
  - b. Building/Zoning Permit 2023-01; D. Bergeron
  - c. Building/Zoning Permit 2023-02; Verizon Wireless
- 13. 6:35 Other Business, Announcements, Council Roundtable, Public Comment\* (5 min)
  - a. Public Comment
  - b. Next Meeting; June 5, 2023
  - c. Clean Up Days; Tuesday, May 23 + Thursday, May 25
  - d. Monday in the Park; Monday, May 15
  - e. Summer Recreation Sign-Up; Tuesday, May 16
  - f. Office Closed; Monday, May 29, 2023
  - g. Aimee Out-Of-Office; May 8-12 and May 29-June 1

\_\_ Dave Treumer

- Kevin Waller
- \_\_\_\_ Naomi Larson
- \_\_\_ Mike Totleben
- \_\_\_ Jen Peterson

- \_\_\_ Aimee Sugden, City Clerk/Admin
- \_\_\_\_ Dan Larson, Utility Superintendent
- \_\_\_\_ Mike Docken, Chief of Police Kevin Klein, Fire Chief
- \_\_\_\_ Kevin Kein, The Ciner \_\_\_ Jeremy Seng, Airport Manager

\*Public comment limited to 5-minutes per attendee.