

City of Hallock Council Meeting Monday, June 5, 2023 City Hall – 5:45 p.m.

- 1. 5:45 Call to Order (1 min)
- 2. 5:46 Pledge of Allegiance (2 min)
- 3. 5:48 Roll Call (2 min)
- 4. 5:50 Approval of Meeting Agenda (5 min)
- 5. 6:00 Approval of Minutes (5 min)
  - a. Regular Meeting; May 1, 2023
- 6. 6:05 Fiscal & Administrative Issues (20 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. Juneteenth Holiday
  - f. Employee Handbook Review
  - g. Hire Summer Maintenance I
- 7. 6:25 Maintenance Department Report (5 min)
  - a. Road Repair Estimates
- 8. 6:30 Police Department Report
- 9. 6:35 Fire Department Report (5 min)
- 10. 6:40 Airport Department Report (5 min)
  - a. Resolution 2023-03; Authorization to Execute M&O Grant (2023-2025)
  - b. Resolution 2023-04; Transfer Excess Funds to Moorhead Airport
- 11. 6:45 New Business (10 min)
  - a. Temporary Liquor License; Kittson County Agri-Society
  - b. Gaming Permit; Kittson County Agri-Society
  - c. Building Permit 2023-03; Muir Garage
  - d. Building Permit 2023-04; T. Denney

## 12. 6:55 Other Business, Announcements, Council Roundtable, Public Comment\* (5 min)

- a. Public Comment
- b. Next Meeting; July 10, 2023 at Hallock Senior Center
- c. Celebrate Hallock/All-School Reunion; June 8-10
- d. Office Closed; Tuesday, July 4
- \_\_ 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
- \_\_\_\_\_ Jeremy Seng, Airport Manager

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