

City of Hallock Council Meeting Monday, July 10, 2023 Hallock Senior Center – 5:30 p.m.

- 1. 5:30 Call to Order (1 min)
- 2. 5:31 Pledge of Allegiance (2 min)
- 3. 5:35 Roll Call (2 min)
- 4. 5:40 Approval of Meeting Agenda (5 min)
- 5. 5:45 Approval of Minutes (5 min)
  - a. Regular Meeting; June 5, 2023
    - b. Special Meeting; June 20, 2023
- 6. 5:50 Public Comment\* (10 min)
- 7. 6:00 GUEST PRESENTATION; Trent Berg, Houston Engineering (15 min)
- 8. 6:15 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. Employee Handbook Review
    - e. Appoint 2024 Budget Committee
- 9. 6:25 Maintenance Department Report (5 min)
- 10. 6:30 Police Department Report (5 min)
- 11. 6:35 Fire Department Report (5 min)
- 12. 6:40 Airport Department Report (5 min)
- 13. 6:45 New Business (15 min)
  - a. Resolution 2023-05; United Valley Bank Designation of Authorized Representatives
  - b. Resolution 2023-06; Accepting Donations
  - c. Resolution 2023-07; Two River Golf Club at Gilbert Olson Park
  - d. Building/Zoning Permit 2023-05; J. Deere
  - e. Elementary Hill Utilities
- 14. 7:00 Other Business, Announcements, Council Roundtable (5 min)
  - a. Public Comment
  - b. Next Meeting; August 7, 2023
- \_\_\_ Dave Treumer
- \_\_\_ Kevin Waller \_\_\_ Naomi Larson

Mike Totleben

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

\_\_\_ Jen Peterson

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