



City of Hallock Council Meeting
Monday, August 7, 2023
Hallock 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 (2 min)
5. 5:37 Approval of Minutes (3 min)
 - a. Regular Meeting; July 10, 2023
6. 5:40 GUEST PRESENTATION; Jim Trojanowski, Northwest Regional Library (10 min)
7. 5:50 GUEST PRESENTATION; Traci Bruggeman, Brady Martz (15 min)
8. 6:05 GUEST PRESENTATION; Kendra Olson, Pemberton Law (15 min)
9. 6:20 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. Marco Contract Review
10. 6:30 Fire Department Report (5 min)
11. 6:35 Airport Department Report (5 min)
 - a. DRAFT; Airport Consultant RFP
12. 6:40 New Business (10 min)
 - a. Appoint Charlie Lindberg to Northwest Regional Library Council
 - b. Barricades
 - c. Gaming Permit; KIDSON Cares
 - d. Resolution 2023-08; Ribfest Community Festival
 - e. Building Permit 2023-06; G. Gustafson
 - f. Building Permit 2023-07; T. + J. Osowski
 - g. Building Permit 2023-08; A. Gustafson
13. 6:50 Other Business, Announcements, Council Roundtable (5 min)
 - a. Public Comment
 - b. Next Meeting; September 11, 2023
 - c. Housing Committee Meeting; August 14, 2023 @ 5:00 p.m.
 - d. Baby + Toddler Swim; August 12 + 13
 - e. Saturday Swim; August 19
 - f. Monday in the Park; August 21
 - g. Labor Day, Office Closed; September 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.