



City of Hallock Council Meeting
Monday, October 2, 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; August 7, 2023 (Correction)
 - b. Regular Meeting; September 11, 2023
 - c. Special Meeting; September 25, 2023
6. 5:40 SPECIAL PRESENTATION; Jon Pauna, Moore Engineering (20 min)
7. 6:00 CLOSED SESSION^ with Attorney Kendra Olson, Pemberton Law (20 min)
8. 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
9. 6:30 Utility/Maintenance Department Report (5 min)
10. 6:35 Fire Department Report (5 min)
 - a. Resolution 2023-10; Join the Statewide Volunteer Firefighter Plan (PERA)
11. 6:40 Airport Department Report (5 min)
12. 6:45 New Business (15 min)
 - a. Resolution 2023-11; SE Addition Land Sale; T. + C. Johnson (2 additional lots)
 - b. Resolution 2023-12; SE Addition Land Sale; T. + J. Osowski
13. 7:00 Other Business, Announcements, Council Roundtable (5 min)
 - a. Public Comment*
 - b. Next Regular Meeting; Monday, November 6, 2023
 - c. Trunk or Treat; Saturday, October 28, 2023

__ Dave Treumer
__ Kevin Waller
__ Naomi Larson
__ Mike Tottleben
__ 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.

^Meeting closed in accordance with Minn. Stat. 13D.05, subd. 3(b)