



City of Hallock Council Meeting
Monday, November 6, 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; October 2, 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
 - d. Employee Handbook
9. 6:30 Utility/Maintenance Department Report (5 min)
10. 6:35 Fire Department Report (5 min)
11. 6:40 Airport Department Report (5 min)
12. 6:45 Old Business (5 min)
 - a. Strategic Plan
13. 6:50 New Business (10 min)
 - a. Building/Zoning Permit, 2023-12; D. + M. Olson
 - b. Building/Zoning Permit, 2023-13; Bakken Construction/Elementary Hill
 - c. Building/Zoning Permit, 2023-14; Bakken Construction/Elementary Hill
14. 7:00 Other Business, Announcements, Council Roundtable (5 min)
 - a. Public Comment*
 - b. Next Regular Meeting; Monday, December 4, 2023 (Truth-In-Taxation)
 - c. Office Closed; Friday, November 10 (in observance of Veteran's Day)
 - d. Office Closed; Thursday, November 23 (Thanksgiving)
 - e. Light Up Hallock; Friday, December 8, 2023

__ 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.

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