



City of Hallock Council Meeting  
Tuesday, August 6, 2024  
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 1, 2024
  - b. Special Meeting; July 8, 2024
- 6:00 Fiscal & Administrative Issues (15 min)
  - c. Approval of checks/bills
  - d. Appoint two councilors to review next month's bills
  - e. Budget to Actual Report
  - f. VISA CommUNITY Card- Update City Credit Card
6. 6:15 Police Department Report (5 min)
7. 6:20 Fire Department (5 min)
8. 6:25 Airport Department Report (5 min)
9. 6:30 Utility/Maintenance Department Report (5 min)
  - a. KorTerra Service Agreement
10. 6:35 New Business (20 min)
  - a. Resolution 2024-20 Accepting Donations
  - b. Resolution 2024-21 Election Judges & Set Hourly Wage
  - c. Parcel – 32.0008300
  - d. Two Rivers Plus JPB Conservation Practice Cost Share Assistance Contract
  - e. Building Permit 2024-10; 6211 Concord LLC
  - f. Building Permit 2024-11; CHS Ag Services
  - g. Building Permit 2024-12; R&D Lindegard
  - h. Library-NW Regional Library Budget Request
  - i. Kittson Memorial- Updated Agreement of Understanding
11. 6:55 Other Business, Announcements, Council Roundtable (5 min)
  - a. Public Comment\*
  - b. Next Regular Meeting; Monday, September 9, 2024

\_\_\_ Dave Treumer  
\_\_\_ Kevin Waller  
\_\_\_ Naomi Larson  
\_\_\_ Mike Totleben  
\_\_\_ Jen Peterson

\_\_\_ Kendra Kroening, City Clerk/Administrator  
\_\_\_ Dan Larson, Utility Superintendent  
\_\_\_ Mike Docken, Chief of Police  
\_\_\_ Seth Preble, Fire Chief  
\_\_\_ Jeremy Seng, Airport Manager

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