



City of Hallock Council Meeting
Monday, June 3, 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; May 6, 2024
 - b. Special Meeting; May 16, 2024
 - c. Special Meeting; May 21, 2024
6. 5:40 GUEST PRESENTATION; Traci Bruggeman, Brady Martz (20 min)
7. 6:00 Fiscal & Administrative Issues (15 min)
 - a. Approval of checks/bills
 - b. Appoint two councilors to review next month's bills
 - c. Budget to Actual Report
 - d. Correction to Head Coach Wage
8. 6:15 Utility/Maintenance Department Report (5 min)
9. 6:20 Police Department Report (5 min)
10. 6:25 Fire Department (5 min)
 - a. New Member
11. 6:30 New Business (10 min)
 - a. Resolution 2024-16; Road Closure
 - b. Resolution 2024-17; Road Closure
 - c. City Lot; Parcel 320008300
 - d. R.Carr; SE Addition
 - e. Gaming Permit; Kittson County Agri-Society
 - f. Building Permit 2024-07; D. Younggren
 - g. Building Permit 2024-08; T. Spindler
12. 6:40 Airport Department Report (10 min)
 - a. Resolution 2024-15: Authorization to Execute MnDOT Grant Agreement for Airport Improvement
13. 6:50 Other Business, Announcements, Council Roundtable (5 min)
 - a. Public Comment*
 - b. Next Regular Meeting; Monday, July 1, 2024
 - c. Office closed for Juneteenth; Wednesday, June 19, 2024
 - d. Back Home Days June 6-9, 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.