

**REGULAR COUNCIL MEETING
CITY OF HACKENSACK
MONDAY, JULY 11, 2022
5:30 PM - HACKENSACK COMMUNITY CENTER**

1. Call to Order
2. Pledge of Allegiance
3. Motion to approve the July 11th, 2022, Agenda as presented
4. Motion to approve the following:
 - a. Approve Minutes from June 13th, 2022, Regular Council Meeting June 27th, 2022, Planning Meeting
 - b. June Financial Reports including Checks Written # 60771-60901,
Electronic Withdrawals # 220053 - 220067 Transfer 220021-220023 for \$ 629,646.70 Claim # for
And Receipts for \$791,828.05
5. Motion to approve the August 9th Primary Election Judges as Nancy Evans – Head Judge, Janice Pfarr, Johanna Larsen, and Trista Olander – Election Judges
6. Motion to approve Loan Resolution
7. Motion to approve Resolution #2022-6 - Declaring a vacant seat on City Council
8. Motion to approve Resolution #2022-7 – Explore Local Community Housing Fund
9. Motion to approve Resolution #2022-8 – Sourcewell Matching Grant
 - a. Sourcewell Grant Application
 - b. Bryan Welk – Public Safety
10. Motion to approve Resolution #2022-9 – Hackensack Area Fire and Rescue Joint Powers Agreement
11. Motion to appoint Casey Stanley as Wastewater Treatment Plant Signatory
12. Option of Internet/Phone for City Shop and Community Building
13. Service/Repair/ Replacement of Dishwasher in Community Bldg.
14. Hackensack Legion – Pork in the Park
 - a. Park Fencing
 - b. Temp Liquor License
15. Hackensack Chainsaw Event – Missy Smieja
 - a. Street Closing
 - b. Temp Liquor License
16. Public Works Department Report – Dana Stanko
17. Moore Engineering – Jim Curran
18. Work/Planning Session July 25, 2022