

**REGULAR COUNCIL MEETING  
CITY OF HACKENSACK  
MONDAY, AUGUST 8, 2022  
5:30 PM - HACKENSACK COMMUNITY CENTER**

1. Call to Order
2. Pledge of Allegiance
3. Motion to approve the August 8th, 2022, Agenda as presented
4. Motion to approve the following:
  - a. Approve Minutes from July 11<sup>th</sup>, 2022, Regular Council Meeting July 25<sup>th</sup>, 2022, Planning Meeting
  - b. July Financial Reports including Checks Written # 60902-61024  
Electronic Withdrawals #220063-220075 Transfers 220023-220024 for \$356,060.50 Claim # for Sand Receipts for \$426,385.00
5. Motion to approve Ordinance #84 Moratorium for 1 year prohibiting TCH sales, testing and manufacturing
6. Motion to approve Resolution #2022-10 Appointment of Election Judges and Wage
7. Motion to approve Crow Wing Power an easement to replace exciting power line underground.
8. Motion to approve Payroll Direct Deposit Agreement with First National Bank and E-Corp
9. Motion to approve Clerk-Treasurer to pay Beer and Liquor Invoices weekly by ACH
10. Motion to approve the purchase of UBmax Utility Billing Software for utility processing /pay online/ pay with CC
11. Motion to approve Rob Triplett for a City Credit Card and cancel Dana Stanko's credit card
12. Department Reports – Rob Triplett, Casey Stanley
13. Moore Engineering
  - a. 371 Task Order
  - b. Housing Project Letter of Agreement
14. Gary Dietrich
  - a. Community Summit
  - b. Green Step Report
15. Lions - Outdoor AED
16. Dog Park Committee
17. Misty Hoopman – Bricks
18. New Cleaner for Community Cent and Park Area
19. Work/Planning Session August 22, 2022