



City of Hallock Council Meeting
Monday, January 9, 2023
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 (5 min)
5. 5:50 Approval of Minutes (5 min)
 - a. Special Meeting; December 19, 2021
6. 5:55 Fiscal & Administrative (20 min)
 - a. Approval of checks/bills
 - b. Appoint two councilors to review next month's bills
 - c. Budget to Actual Report (2022)
 - d. 2023 Appointments, Committees, Commissions & Boards
 - e. 2023 Fee Schedule
 - f. Old Utility Bills
 - g. Employee Review & Step
 - h. Employee Handbook; Compensatory Time
7. 6:15 Police Report (5 min)
8. 6:20 Utility/Streets/Parks Report (5 min)
9. 6:25 Fire Department Report (5 min)
 - a. 2023 Officers
 - b. DNR Fire Contract
 - c. LG214; Gaming Premises Permit
10. 6:30 Airport Report (5 min)
11. 6:35 New Business (15 min)
 - a. MNDOT; Change Order 0001
 - b. Land Sale; Ottertail Power Co.
 - c. Small Cities Grant
 - d. Road Closure Request
12. 6:50 Other Business, Announcements, Council Roundtable, Public Comment* (5 min)
 - a. Public Comment
 - b. Next Meeting; February 6, 2022
 - c. Offices Closed; Monday, January 16, 2022

___ 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.