



City of Hallock Council Meeting
Monday, December 5, 2022
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. 5:40 Approval of Minutes (5 min)
 - a. Meeting, November 7, 2022
6. 5:45 Administrative Report (10 min)
 - a. Approval of checks/bills
 - b. Appoint two councilors to review next month's bills
 - c. Budget to Actual Report
 - d. 2023 COLA
- 6:00 p.m. Close Meeting for Truth in Taxation Hearing
- 6:15 p.m. Close Truth in Taxation Hearing, Resume Regular Meeting
7. 6:15 Police Report (5 min)
8. 6:20 Maintenance & Utility Report (5 min)
9. 6:15 Airport Report (5 min)
10. 6:00 Fire Report (5 min)
11. 6:10 New Business (30 min)
 - a. Certify 2022 General Election Results
 - b. Resolution 2022-13, Establishing a 2023 Polling Place
 - c. Elementary Hill Addition
 - d. Water Rates
 - e. Kittson Memorial Health Center; Annual Sewer Agreement
 - f. Liquor Licensing
 - i. Renewals
 1. Hallock Curling Club
 2. Hallock Eagles
 3. Last Chance Trading Post
 4. Revelation Ale
 - ii. Caribou Inn Request
 - g. Small Cities Grant, 2023 Application
12. 6:30 Other Business, Announcements, Council Roundtable, Public Comment* (5 min)
 - a. Public Comment
 - b. Next Meeting; Monday, January 9, 2023
 - c. Office Closed; Monday, December 26, 2022 & Monday, January 2, 2023

*Public comment limited to 5-minutes per attendee.