

**MINUTES OF THE SPECIAL MEETING OF THE HALLOCK CITY COUNCIL
MONDAY, DECEMBER 19, 2022**

CALL TO ORDER

Mayor Dave Treumer called the special meeting of the Hallock City Council to order at 5:34 pm on December 19, 2022. Those Present: Mayor Dave Treumer, Naomi Larson, Jennifer Peterson and Kevin Waller. Mike Totleben was absent.

Also present: City Clerk-Administrator Aimee Sugden and Kittson County Enterprise Reporter Anna Jauhola.

APPROVE AGENDA

Councilor Waller motioned to approve the agenda. The motion was seconded by Councilor Peterson and carried unanimously.

APPROVAL OF MINUTES

Councilor Larson moved to approve the minutes of the Hallock City Council Meeting on December 5, 2022 with a change to a motion made by Mike Totleben. The motion was seconded by Councilor Peterson and the revised minutes carried unanimously.

APPROVAL OF BILLS

Motion by Councilor Waller to approve the bills as presented. The motion was seconded by Councilor Larson and carried unanimously.

Total Bills; \$68,065.45

General Fund; \$57,480.13

AF Check #; 12806-12838

OLD BUSINESS

2023 Cost-Of-Living Adjustment

Motion by Councilor Waller to implement a 6.5% Cost-of-Living Adjustment for both employee and council pay. The motion was seconded by Councilor Larson and carried by a 3-0-1 vote with Councilor Peterson abstaining.

Other Business/Announcements

Upcoming Meetings

Next Meeting; January 9, 2023 @ 5:30 p.m.

Office Closed; Monday, December 26, 2022 and Monday, January 2, 2023

Adjournment

There being no further business, Councilor Waller moved to adjourn the Special Meeting of the Hallock City Council on December 19, 2022. The motion was seconded by Councilor Peterson and carried unanimously. The meeting adjourned at 5:47 p.m.

Dave Treumer, Mayor

Aimee Sugden, City Administrator

Minutes prepared by Aimee Sugden