MINUTES OF THE SPECIAL MEETING OF THE HALLOCK CITY COUNCIL TUESDAY, JUNE 20, 2023

CALL TO ORDER

Mayor Treumer called the special meeting of the Hallock City Council to order at 5:35 pm on June 20, 2023. Those Present: David Treumer, Mike Totleben, Naomi Larson and Kevin Waller.

Also present: City Administrator Aimee Sugden, Utility Superintendent Dan Larson and Kittson County Enterprise Reporter Margie Holmgren.

APPROVE AGENDA

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

CLOSED SESSION: KENDRA OLSON, PEMBERTON LAW

Councilor Waller moved to close the special council meeting at 5:42 p.m. for a closed session with attorney Kendra Olson. The motion was seconded by Councilor Totleben and carried unanimously.

Mayor Treumer re-opened the meeting at 6:10 p.m.

New Business

Temporary Office Employee

Motion by Councilor Larson to approve the hiring of Jessie Muir as a Temporary Office Employee at \$17/hour. The motion was seconded by Councilor Totleben and carried unanimously.

Old Business

Road Repairs

Administrator Sugden and Utility Superintendent Larson presented the council with estimates for repairing portions of Douglas Ave, Columbus Ave, 6th Street, 4th Street and the Kittson Memorial Emergency Room Entrance. Estimates were provided from Zavarol Construction and Agassiz Asphalt. Zavarol Construction noted their availability while Agassiz Asphalt noted their lack of availability this summer.

Motion by Councilor Waller to accept all of the provided estimates from Zavarol Construction. The motion was seconded by Councilor Totleben and carried unanimously.

Adjournment

There being no further business, Councilor Larson moved to adjourn the Special Meeting of the Hallock City Council on June 20, 2023. The motion was seconded by Councilor Totleben and carried unanimously. The meeting adjourned at 6:31 p.m.

Dave Treumer, Mayor	Aimee Sugden, City Administrator

Minutes prepared by Aimee Sugden