MINUTES OF THE SPECIAL MEETING OF THE HALLOCK CITY COUNCIL MONDAY, SEPTEMBER 25, 2023

CALL TO ORDER

Mayor Treumer called the special meeting of the Hallock City Council to order at 5:32 pm on September 25, 2023. Those Present: David Treumer, Mike Totleben and Kevin Waller. Councilor Naomi Larson was absent.

Also present: City Administrator Aimee Sugden and Kittson County Enterprise Reporter Margie Holmgren.

APPROVE AGENDA

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

New Business

2024 Budget

Administrator Sugden presented the council with the proposed general fund budget for the 2024 calendar year. Sugden met with Budget Committee members, Kevin Waller and Jen Peterson on Thursday, September 21, 2022 to review the proposed budget and outline priorities. The budget presented reflects those priorities. The presented budget totaled \$1,137,790.75.

Sugden reviewed the budget with the council. She noted that the 2011 General Obligation Refunding Bond had been paidoff in 2023 and will lessen the debt burden to the city in 2024. The council noted their commitment to investing in improving the city's roads in 2024. Numerous changes were made to the proposed budget in discussion.

Motion by Councilor Totleben to approve the general fund budget of \$1,111,925.00 with a general levy of \$256,696. The motion was seconded by Councilor Waller and carried unanimously.

Adjournment

There being no further business, Councilor Peterson moved to adjourn the Special Meeting of the Hallock City Council on September 25, 2023. The motion was seconded by Councilor Waller and carried unanimously. The meeting adjourned at 7:22 p.m.

Dave Treumer, Mayor

Aimee Sugden, City Administrator

Minutes prepared by Aimee Sugden