



City of Hallock Council Meeting
Monday, December 4, 2023
Hallock 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 (2 min)
5. 5:37 Approval of Minutes (3 min)
 - a. Regular Meeting; November 6, 2023
6. 5:40 SPECIAL PRESENTATION; Jon Pauna, Moore Engineering (20 min)
- 6:00 p.m. Close Meeting for Truth-In-Taxation Hearing
- 6:15 p.m. Close Truth-In-Taxation Hearing, Resume Regular Meeting
7. 6:16 Fiscal & Administrative Issues (14 min)
 - a. Approval of checks/bills
 - b. Appoint two councilors to review next month's bills
 - c. Budget to Actual Report
 - d. 2024 COLA
 - e. Earned Sick and Safe Leave Policy
8. 6:30 Utility/Maintenance Department Report (5 min)
9. 6:35 Police Department Report (5 min)
 - a. Trinity Church; Handicap Parking
10. 6:35 Fire Department Report (5 min)
11. 6:40 Airport Department Report (5 min)
 - a. 2024 Airport Manager Contract
 - b. 2024 Fixed Based Operator Contract
12. 6:45 New Business (10 min)
 - a. Resolution 2023-13; Establishing a 2024 Polling Place
 - b. Kittson Memorial Agreement
 - c. Liquor Licensing Renewals
 - i. Hallock Curling Club
 - ii. Hallock Eagles
 - iii. Last Chance Trading Post
 - iv. Revelation Ale
 - v. Red Barn Liquor
13. 6:55 CLOSED SESSION[^] with Attorney Kendra Olson, Pemberton Law (15 min)
[^]Meeting closed in accordance with Minn. Stat. 13D.05, subd. 3(b)
14. 7:10 New Business, cont. (5 min)
 - a. Airport
15. 7:15 Other Business, Announcements, Council Roundtable (5 min)
 - a. Public Comment*
 - b. Next Regular Meeting; Monday, January 8, 2024
 - c. Office Closed; Monday, December 25, 2023 (Christmas Day)
 - d. Office Closed; Monday, January 1, 2024 (New Year's Day)
 - e. Light Up Hallock; Friday, December 8, 2023

___ 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.