



City of Hallock Council Meeting
Monday, January 8, 2024
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; December 4, 2023
 - b. Special Meeting; December 18, 2023
6. 5:40 SPECIAL PRESENTATION; Jon Pauna, Moore Engineering (20 min)
 - a. Resolution 2024-01; Ordering Preparation of Report on Improvement
 - b. Resolution 2024-02; Receiving Feasibility Report & Calling a Hearing
7. 6:00 SPECIAL PRESENTATION; Diane Hayes, Small Cities Grant, NWCA (10 min)
 - a. Resolution 2024-03;
8. 6:10 Fiscal & Administrative Issues (15 min)
 - a. Approval of checks/bills
 - b. Appoint two councilors to review next month's bills
 - c. Budget to Actual Report
 - d. 2024 Appointments, Committees, Commissions + Boards
 - e. 2024 Fee Schedule
 - f. 2024 Water/Sewer Rates
 - g. 2024 Meeting Schedule
 - h. Employee Step; J. Turner
 - i. Employee Resignation; A. Sugden
 - j. Employee Handbook
9. 6:25 Utility/Maintenance Department Report (5 min)
10. 6:30 Police Department Report (5 min)
 - a. City Hall Safety
11. 6:35 Airport Department Report (5 min)
12. 6:40 Fire Department Report (5 min)
 - a. 2024 Officers
 - b. Fire Truck
13. 7:15 Other Business, Announcements, Council Roundtable (5 min)
 - a. Public Comment*
 - b. Next Regular Meeting; Monday, February 5, 2024
 - c. Office Closed; Monday, January 15, 2024 (Martin Luther King Jr. Day)

__ 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.