# MINUTES OF THE SPECIAL MEETING OF THE HALLOCK CITY COUNCIL MONDAY, DECEMBER 18, 2023

### **CALL TO ORDER**

Mayor Treumer called the special meeting of the Hallock City Council to order at 5:29 pm on December 18, 2023. Those Present: David Treumer, Mike Totleben, Jennifer Peterson, Kevin Waller and Naomi Larson.

Also present: City Administrator Aimee Sugden, Utility Superintendent Dan Larson, Chief of Police Mike Docken, Stacy's Kitchen Owner Stacy Koble and Kittson County Enterprise Reporter Margie Holmgren.

#### APPROVE AGENDA

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

### **New Business**

## 2024 Street Projects

Motion by Councilor Waller to continue to move forward with the 2024 Street Projects. The motion was seconded by Councilor Waller and carried unanimously.

City Engineer, Jon Pauna, will attend the January 2024 meeting with the Preliminary Engineering Report and a resolution for the council to review.

#### 2024 Liquor Licenses

Motion by Councilor Peterson to approve a 2024 Liquor License for the Hallock Eagles Club. The motion was seconded by Councilor Larson and carried unanimously.

Motion by Councilor Totleben to approve a 2024 Liquor License for Stacy's Kitchen/Tiger Lily Bar and Grill. 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 December 18, 2023. The motion was seconded by Councilor Larson and carried unanimously. The meeting adjourned at 5:38 p.m.

Dave Treumer, Mayor	Aimee Sugden, City Administrator
Minutes prepared by Aimee Sugden	