



City of Hallock Council Meeting
Monday, February 5, 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; January 8, 2024
6. 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. Appoint an Interim Clerk-Administrator
 - e. Employee Handbook
7. 6:25 Utility/Maintenance Department Report (5 min)
8. 6:30 Police Department Report (5 min)
 - a. City Hall Safety
9. 6:35 Airport Department Report (5 min)
 - a. Appoint Airport Engineers
10. 6:40 Fire Department Report (5 min)
11. 6:45 New Business
 - a. Resolution 2024-03; Land Sale, Osowski
 - b. Resolution 2024-04; Kittson County All-Hazard Mitigation Plan
 - c. Resolution 2024-05; Adopting Election Judges for 2024 Presidential Primary Election
 - d. Resolution 2024-06; Receiving Feasibility Report & Calling a Hearing
 - e. Building/Zoning Permit 2024-01; P. Blomquist/K. Eggerling
 - f. Kittson County Agricultural Society Liquor Permit 1/2
 - g. Kittson County Agricultural Society Liquor Permit 2/2
12. 7:15 Other Business, Announcements, Council Roundtable (5 min)
 - a. Public Comment*
 - b. Next Regular Meeting; Monday, March 4, 2024
 - c. Office Closed; Monday, February 19, 2024 (President's Day)

___ Dave Treumer
___ Kevin Waller
___ Naomi Larson
___ Mike Totleben
___ Jen Peterson

___ Kendra Kroening, Deputy Clerk
___ Dan Larson, Utility Superintendent
___ Mike Docken, Chief of Police
___ Seth Preble, Fire Chief
___ Jeremy Seng, Airport Manager

*Public comment limited to 5-minutes per attendee.