



City of Hallock Council Meeting
Monday, January 6, 2025
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 2, 2024
 - b. Special Meeting; December 16, 2024
6. 5:40 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. 2025 Appointments, Committees, Commissions + Boards
 - e. 2025 Fee Schedule
 - f. 2025 Water/Sewer Rates
 - g. 2025 Meeting Schedule
 - h. Resolution 2025-02; Update AF Banking Privileges
 - i. Resolution 2025-03; Update UV Banking Privileges
 - j. Compensation Study Committee- Establish Pay Philosophy
7. 6:15 Utility/Maintenance Department Report (5 min)
8. 6:20 Airport Department Report (5 min)
9. 6:25 Fire Department Report (5 min)
 - a. 2025 Officers
10. 6:30 New Business
 - a. Resolution 2025-01; Ordering Improvement, Preparation/Approval of Plans and Advertisement for Bids
 - b. Kittson County Agricultural Society Liquor Permit 1/2
 - c. Kittson County Agricultural Society Liquor Permit 2/2
 - d. Building/Zoning Permit 2025-01; T. Denney
 - e. Kittson County Cannabis
11. 6:35 Other Business, Announcements, Council Roundtable (5 min)
 - a. Public Comment*
 - b. Next Regular Meeting; Monday, February 3, 2025
 - c. Office Closed; Monday, January 20, 2025 (Martin Luther King Jr. Day)

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

___ Kendra Kroening, City Clerk/Admin
___ 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.