

**MINUTES OF THE SPECIAL MEETING
OF THE HALLOCK CITY COUNCIL
WEDNESDAY MARCH 5, 2025**

Councilor Waller called the regular meeting of the Hallock City Council to order at 5:38 pm on March 5, 2025. Those Present: Kevin Waller, Jen Peterson, Naomi Larson and Mike Totleben. Absent was Dave Treumer.

Also present: Administrator Kendra Kroening, Anna Jauhola, with Kittson County Enterprise.

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

Councilor Waller reported; council is looking for approval of a couple resolutions sent by Moore Engineer, Jon Pauna. Resolution 2025-06 Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment this the cost breakdown for the street project. It is broken down as 60/40- 60% taxpayers and 40% to the city. The city will also take on the costs for the infrastructure under the streets. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$3,582,474.59 and the portion of the cost to be assessed against benefited property owners is declared to be \$2,333,187.51 so that the total cost of the improvement will be \$5,915,662.10.

Administrator Kroening reported to council findings for setting the number of years, 20 years has been the standard in the past. Communicating with Jason Murray with David Drown Associates for current interest rates he suggested 6%. Councilor Waller noted he spoke to Moore Engineer, Jon Pauna checking into this (resolution 2025-06) Waller stated he was not aware we had to come to an agreement tonight for the split (60/40). We could have a discussion and if the recommendation for a change we will need to consult with our City Attorney how to proceed moving forward.

Councilor Waller stated; In addition to Resolution 2025-06 bonding for a period of 20 years at 6% interest.

Councilor Peterson moved to adopt Resolution 2025-06 Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment, second by Waller and carried.

Resolution 2025-07 Resolution for Hearing on Proposed Assessment held 6 P.M on March 26, 2025 at Hallock city hall. Totleben moved to adopt Resolution 2025-07 Hearing on Proposed Assessment, seconded by Larson and carried.

There being no further business, Peterson moved to adjourn the Special Meeting of the Hallock City Council on March 5, 2025. The motion was seconded by Larson and carried. The meeting adjourned at 5:50 PM

Dave Treumer, Mayor

Kendra Kroening, City Administrator

Minutes prepared by Kendra Kroening