

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, January 24, 2018 at 5:30 p.m.**

The Council Meeting was called to order at 5:32 p.m.

Present: Mayor Porter; Council Members: Olson, Kurth, Bergsma, Feldhacker, Klocke

Absent: None

Staff Present: Gary Tucker, City Administrator/City Clerk; Mike DeBruin, Assistant City Administrator; Tom Kane, Public Works Director; Travis Waterman, Electric Foreman; Pam Wakeman, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of January 10, 2018 Regular Council Meeting Minutes.

Moved by Feldhacker/Olson to approve January 10, 2018 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Klocke to approve the January 24, 2018 Claims for Payment.

Motion carried 5-0.

1c. No Open Business from the Community was held.

2a. Mayor's Report was given.

2b. No Council Comments were given.

2c. Staff Reports were given.

Agenda Items

Item 3. Hospital Board Members Stan Hoekstra and Dennis Hulshof Oath of Office and Hospital Update.

Oaths were given and Jayson Pullman was present and gave an update.

Item 4. Public Hearing on vacating alley and authorizing the final disposition of real estate to Marv and Lyle Kaskie.

a. Resolution 2018-03 Vacating Alley and Authorizing the Final Disposition of Real Estate.

Moved by Olson/Kurth to approve. Motion carried 5-0.

Item 5. Public Hearing on vacating alley and authorizing the final disposition of real estate to Robbie Munns.

a. Resolution 2018-04 Vacating Alley and Authorizing the Final Disposition of Real Estate.

Moved by Feldhacker/Olson to approve. Motion carried 5-0.

Item 6. DGR presentation and discussion on Wastewater Plan Improvements and potential rate increases.

Sam Johnson was present to give an overview & update of the plans. Wakeman left at 6:00 p.m.

Item 7. Overview and discussion on Cable Television rates.

A discussion was held and an ordinance will be presented at the next meeting regarding a rate increase.

Item 8. FY2019 Utility Budget Discussion.

Discussion was held. Olson left at 6:35 p.m.

Item 9. Initial General Fund Budget Discussion.

Discussion was held.

The next regular City Council Meeting will be Wednesday, February 14, 2018.

Moved by Kurth/Bergsma to adjourn. Motion carried 4-0.

Meeting adjourned at 6:51 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary Tucker, City Administrator/City Clerk