The Council Meeting was called to order at 5:30 p.m.
Present: Mayor Porter; Council Members: Kurth, Klocke, Bergsma, Feldhacker, Olson
Absent: None
Staff Present: Mike DeBruin, City Administrator/City Clerk; Pam Wakeman, Finance Officer;
Corey Utech, Chief of Police; Jim Pickner, City Attorney
Absent: Tom Kane, Public Works Director

**Standard Agenda Items**

1a. Approval of May 9, 2018 Regular Council Meeting Minutes.
Moved by Feldhacker/Bergsma to approve May 9, 2018 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.
Moved by Bergsma/Kurth to approve the May 23, 2018 Claims for Payment. Motion carried 5-0.

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

2a. Mayor’s Report was given.

2b. Council Comments were given.

2c. Staff Reports were given.

**Agenda Items**

**Item 3. Quarterly Hospital Update.**
Jayson Pullman was present to give an update.

**Item 4. a. Public Hearing on vacating alley and authorizing the final disposition of real estate to Jon Coyle.**
No comments were received, public hearing closed.

   b. Resolution 2018-17 Vacating alley and authorizing the final disposition of real estate.
Moved by Olson/Feldhacker to approve.
Aye: Klocke, Olson, Kurth, Feldhacker, Bergsma     Nay: None    Motion carried 5-0.

**Item 5. a. Public Hearing for FY2017-2018 Budget Amendment.**
Mike discussed the need for budget amendments. Public hearing closed.

Moved by Kurth/Klocke to approve.
Aye: Feldhacker, Kurth, Bergsma, Olson, Klocke     Nay: None    Motion carried 5-0.

**Item 6. Approval of D.A. Davidson Municipal Advisor Services Agreement for the Waste Water Project.**
Moved by Olson/Feldhacker to approve.     Motion carried 5-0.

**Item 7. Consent Agenda:**

Moved by Feldhacker/Bergsma to approve.     Motion carried 5-0.
Item 8. Closed Session pursuant to Iowa Code Section 388.9 to discuss marketing, and pricing strategies and proprietary information where the competitive position would be harmed by public disclosures not required of competitors and no public purpose is served by disclosure.
Moved by Bergsma/Feldhacker to enter into Closed Session at 6:01 p.m.
Aye: Olson, Klocke, Feldhacker, Bergsma, Kurth   Nay: None   Motion carried 5-0

Moved by Olson/Bergsma to return to Open Session at 6:29 p.m.
Aye: Bergsma, Feldhacker, Klocke, Kurth, Olson   Nay: None   Motion carried 5-0

Item 9. Adjournment.
The next regular City Council Meeting will be Wednesday, June 13, 2018 @ 5:30 p.m.
Moved by Klocke/Bergsma to adjourn the meeting.    Motion carried 5-0.
Meeting adjourned at 6:30 p.m.

__________________________________________
Ricard R. Porter, Mayor

ATTEST:

__________________________________________
Michael De Bruin, City Administrator/City Clerk