The Council Meeting was called to order at 5:30 p.m.
Present: Mayor Porter; Council Members: Bergsma, Klocke, Kurth, Feldhacker, Olson
Absent: None
Staff Present: Mike DeBruin, City Administrator/City Clerk; 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 May 23, 2018 Regular Council Meeting Minutes.
Moved by Feldhacker/Bergsma to approve May 23, 2018 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.
Moved by Bergsma/Klocke to approve the June 13, 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. a. Presentation of Wastewater Facility Plan by Sam Johnson of DGR Engineering.
   b. Resolution 2018-19 Approving the Facility Plan for the Wastewater Facility
      Improvement Project.
Moved by Kurth/Olson to approve.
Aye: Kurth, Feldhacker, Olson, Bergsma, Klocke
Nay: None
Motion carried 5-0

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

Item 5. Discussion and possible approval to purchase a new Police Vehicle to replace the 2016
Chevrolet Tahoe.
Moved by Kurth/Olson to replace after July 1, 2018.
Motion carried 5-0.

Item 6. Consent Agenda:
   a. Approval of Cigarette/Tobacco Permits for FY18-19 for:
      Quick Corner, Inc.
      Casey’s General Store #2687
      Dollar General Store #8034
      Sunshine Foods
   b. Request from Adam Waterman, dba Main Street Liquors, for renewal of Class E
      Liquor License with Class B Wine Permit and Class C Beer Permit with Sunday Sales
Moved by Feldhacker/Bergsma to approve. Motion carried 5-0.

**PLANNING SESSION TO FOLLOW THIS MEETING**

Item 7. Adjournment.
The next regular City Council Meeting will be Wednesday, June 27, 2018 @ 5:30 p.m.
Moved by Kurth/Bergsma to adjourn the meeting. Motion carried 5-0.
Meeting adjourned at 6:05 p.m.

ATTEST:

Michael De Bruin, City Administrator/City Clerk