

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, June 13, 2018 at 5:30 p.m.**

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

Item 4. Resolution 2018-20 Setting the Salaries for Appointed Officers and Employees for FY2019.

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.



Ricard R. Porter, Mayor

ATTEST:



Michael De Bruin, City Administrator/City Clerk