

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, June 27, 2018 at 5:30 p.m.**

The Council Meeting was called to order at 5:30 p.m.

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

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Tom Kane, Public Works Director;

Pam Wakeman, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

**Standard Agenda Items**

**1a. Approval of June 13, 2018 Regular Council Meeting Minutes.**

Moved by Olson/Kurth to approve June 13, 2018 Regular Council Meeting Minutes.

Motion carried 5-0.

**1b. Approval of Claims for Payment.**

Moved by Kurth/Bergsma to approve the June 27, 2018 Claims for Payment. Motion carried 5-0.

**1c. 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. Resolution 2018-21 Authorizing Final Annual Appropriation for Coilcraft.**

Moved by Olson/Feldhacker to approve.

Aye: Olson, Feldhacker, Klocke, Bergsma, Kurth      Nay: None      Motion carried 5-0

**Item 4. Presentation by Joni Livingston of Missouri River Energy Services and presentation of the Larry Hobart Seven Hats Award to Tom Kane on behalf of the American Public Power Association.**

Joni presented the award to Tom & spoke about Missouri River Energy Services.

**Item 5. Resolution 2018-22 Setting Date for Public Hearing on Urban Renewal Plan Amendment**

Moved by Olson/Bergsma to approve.

Aye: Kurth, Olson, Bergsma, Klocke, Feldhacker      Nay: None      Motion carried 5-0.

**Item 6. Consent Agenda:**

- a. Request from Hawarden Fraternal Order of Eagles #1865 for renewal of Class C Liquor License for on-premise sales of Liquor, Beer and Wine with Outdoor Service and Sunday Sales**

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

**Item 7. Adjournment.**

The next regular City Council Meeting will be Wednesday, July 11, 2018 @ 5:30 p.m.

Moved by Bergsma/Feldhacker to adjourn the meeting.      Motion carried 5-0.

Meeting adjourned at 6:04 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Michael De Bruin, City Administrator/City Clerk