

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, January 23, 2019 at 5:30 p.m.**

The Council Meeting was called to order at 5:31 p.m.

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

Absent: Kurth

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works

Director; Jacob Stoner, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of January 9, 2019 Regular Council Meeting Minutes.

Moved by Olson/Bergsma to approve the January 9, 2019 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for Payment.

Moved by Feldhacker/Bergsma to approve the January 23, 2019 Claims for Payment.

Motion carried 4-0.

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

2a. Mayor's Report was given.

2b. Staff Reports were given.

2c. No Council Comments were given.

Agenda Items

Item 3. Review and discussion of Programs that are supported by the General Fund.

Discussion was held.

Item 4. Discussion of possible upcoming projects.

Discussion was held.

Item 5. Review of FY19/20 Utility Budgets.

Discussion was held.

Item 6. Introduction of the FY19/20 General Fund Budgets.

Discussion was held.

Item 7. Consent Agenda

- a. Request from Casey's General Store #2687 for renewal of Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), off-premise sales with Sunday Sales.
- b. Request from Dollar General Corporation, dba Dollar General Store #8034, for renewal of Class C Beer Permit and off-premise sales of Beer and Wine with Sunday Sales.
- c. Request from Dollar General Corporation, dba Dollar General Store #8034, for an Ownership Update

Moved by Olson/Feldhacker to approve.

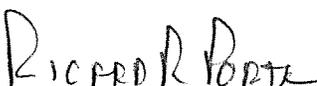
Motion carried 4-0.

Item 8. Adjournment.

The next regular City Council Meeting will be Wednesday, February 13, 2019 @ 5:30 p.m.

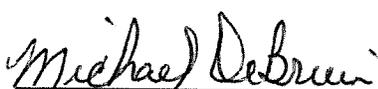
Moved by Bergsma/Olson to adjourn the meeting. Motion carried 4-0.

Meeting adjourned at 6:45 p.m.



Ricard R. Porter, Mayor

ATTEST:



Michael De Bruin, City Administrator/City Clerk