The Council Meeting was called to order at 5:30 p.m.
Present: Mayor Porter; Council Members: Feldhacker, Klocke, Olson
Absent: Kurth, Bergsma
Staff Present: Mike DeBruin, City Administrator/City Clerk; Jacob Stoner, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney
Absent: Travis Waterman, Public Works Director

**Standard Agenda Items**

1a. Approval of February 13, 2019 Regular Council Meeting Minutes.
Moved by Olson/Klocke to approve the Feb 13, 2019 Regular Council Meeting Minutes.
Motion carried 3-0.

1b. Approval of Claims for Payment.
Moved by Olson/Feldhacker to approve the February 27, 2019 Claims for Payment striking 53407.
Motion carried 3-0.

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. Presentation by Robert Ammann - Elderbridge.**
Discussion was held.

Moved by Olson/Feldhacker to approve.
Aye: Feldhacker, Klocke, Olson  Nay: None  Motion carried 3-0

**Item 5. Resolution 2019-04 Setting a Date for Public Hearing on Urban Renewal Plan Amendment.**
Moved by Olson/Klocke to approve.
Aye: Olson, Klocke, Feldhacker  Nay: None  Motion carried 3-0

**Item 6. Consent Agenda**

a. Request from Brian Engleman, dba Golf Course Clubhouse, for a Liquor License Transfer to Hawarden Community Center on Sat., March 23, 2019.

b. Request from Luverne Supermarket, Inc. dba Sunshine Foods for Renewal of Class C Beer Permit and Class B Wine Permit for off-premise sales of Beer and Wine with Sunday Sales.
Moved by Feldhacker/Olson to approve.
Motion carried 3-0.

**Item 7. Adjournment.**
The next regular City Council Meeting will be Wednesday, March 13, 2019 @ 5:30 p.m.
Moved by Klocke/Feldhacker to adjourn the meeting.  Motion carried 3-0.
Meeting adjourned at 6:03 p.m.

**ATTEST:**

Michael De Bruin, City Administrator/City Clerk

Ricard R. Porter, Mayor