

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, February 27, 2019 at 5:30 p.m.**

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.

Item 4. Resolution 2019-03, Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice of Public Hearing on the Proposed Final Budget Estimate for FY 2019/2020.

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.

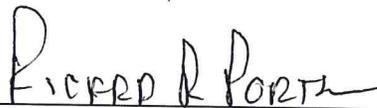
Motion carried 3-0.

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.



Ricard R. Porter, Mayor

ATTEST:



Michael De Bruin, City Administrator/City Clerk