

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, January 27, 2021 at 5:30 p.m.**

The Council Meeting was called to order at 5:35 p.m.

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

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works Director; Jacob Stoner, Finance Officer; Larry Cope, Economic Development Director; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of January 13, 2021 Regular Council Meeting Minutes.

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

1b. Approval of January 27, 2021 Claims for Payment.

Moved by Kurth/Feldhacker to approve.

Motion carried 5-0.

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. Discussion of the Possible Sale of Property – 1005 Central Avenue.

Item 4. Resolution 2021-08 A Resolution Amending the Schedule of Fees.

Moved by Olson/Feldhacker to approve.

Aye: Kurth, Klocke, Feldhacker, Bergsma, Olson

Nay: None

Motion carried 5-0.

Item 5. Discussion of the FY 22 General Fund and Enterprise Fund Budgets.

Discussion was held.

Item 6. Resolution 2021-09 A Resolution Ordering the Publication of the Setting the Public Hearing for the Max Budget for February 10, 2021.

Moved by Kurth/Olson to table.

Motion carried 5-0.

Item 7. Local Option Sales Tax Discussion.

Discussion was held.

Item 8. Consent Agenda: None

Item 9. Adjournment.

Moved by Kurth/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 6:35 p.m.

The next regular City Council Meeting will be Wednesday, February 10, 2021 @ 5:30 p.m.

ATTEST:

Ricard R. Porter, Mayor

Michael De Bruin, City Administrator/City Clerk