

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, Jan 9, 2019 at 5:30 p.m.**

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

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

Absent: Klocke

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 December 12, 2018 Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve the Dec 12, 2018 Regular Council Meeting Minutes.
Motion carried 4-0.

1b. Approval of December 28, 2018 and January 9, 2019 Claims for Payment

Moved by Kurth/Bergsma to approve the Dec 28, 2018 and Jan 9, 2019 Claims for Payment.
Motion carried 4-0.

1c. Open business from the Community was held.

2a. Mayor's Report was given.

2b. Staff Reports/Discussion were given.

2c. Council Comments were given.

Agenda Items

3. Hospital Update – Jayson Pullman

Jayson Pullman was present and gave an update.

4. Mayoral Appointments for Mayor Pro-Tem, Chamber Board Representative and Economic Development Board Representative

Mayor Porter re-appointed Travis Olson as Mayor Pro-Tem, Tim Kurth as Chamber Board Representative, and John Feldhacker as Economic Development Board Representative.

5. Resolution 2019-01 Appointment of Travis Waterman as Hawarden's authorized representative to Missouri River Energy

Moved by Kurth/Olson to approve.

Aye: Bergsma, Feldhacker, Olson, Kurth Nay: None Motion carried 4-0.

6. Review and discussion of Programs that are Supported by the General Fund

Discussion was held.

7. Introduction of the FY19/20 Utility Budgets

Discussion was held.

8. Consent Agenda:

a. Request from Brian Engleman, dba Golf Course Clubhouse, for a Liquor License Transfer to Hawarden Community Center on Sat., Jan. 12, 2019.

Moved by Bergsma/Feldhacker to approve. Motion carried 4-0.

9. Adjournment.

The next regular City Council Meeting will be Wednesday, Jan 23, 2019 @ 5:30 p.m.

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

Meeting adjourned at 6:20 p.m.



Ricard R. Porter, Mayor

ATTEST:



Michael De Bruin, City Administrator/City Clerk