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.

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.

ATTEST:

Ricard R. Porter, Mayor

Michael De Bruin, City Administrator/City Clerk