

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, November 28, 2018 at 5:30 p.m.**

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

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

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works

Director; Pam Wakeman, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Moved by Bergsma/Olson to amend the agenda to include item #5 below. Motion carried 5-0.

Standard Agenda Items

1a. Approval of November 14, 2018 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve the November 14, 2018 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Feldhacker to approve the November 28, 2018 Claims for Payment.

Motion carried 5-0.

1c. Open Business from the Community was held.

2a. Mayor's Report was given.

2b. Staff Reports were given.

2c. Council Comments were given.

Agenda Items

Item 3. a. Public Hearing for FY2018-2019 Budget Amendment.

b. Resolution 2018-37 Approval of FY2018-2019 Budget Amendment.

Moved by Olson/Bergsma to approve.

Aye: Kurth, Klocke, Bergsma, Feldhacker, Olson Nay: None Motion carried 5-0.

Item 4. Authorizing the Release of Mortgage from In-Weave Inc., 823 Central Avenue.

Moved by Olson/Feldhacker to approve. Motion carried 5-0.

Item 5. Approval of the FY2018 Annual Urban Renewal Report.

Moved by Kurth/Bergsma to approve. Motion carried 5-0.

Item 6. Adjournment.

The next regular City Council Meeting will be Wednesday, December 12, 2018 @ 5:30 p.m. & will be the only meeting in December.

Moved by Bergsma/Olson to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 6:04 p.m.



Ricard R. Porter, Mayor

ATTEST:



Michael DeBruin, City Administrator/City Clerk