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**


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.
Meeting adjourned at 6:04 p.m.

ATTEST:

Michael DeBruin, City Administrator/City Clerk

Ricard R. Porter, Mayor