

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, November 14, 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; Jim Pickner, City Attorney

Absent: Corey Utech, Chief of Police

Standard Agenda Items

1a. Approval of October 24, 2018 Regular Council Meeting Minutes.

Moved by Olson/Feldhacker to approve the October 24, 2018 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Klocke/Bergsma to approve the November 14, 2018 Claims for Payment.
Motion carried 4-0 with Olson abstaining.

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. Hospital Update – Jayson Pullman.

Jayson gave a quarterly update of the hospital.

Item 4. Library Update – Lori Juhlin.

Lori gave the library's annual update.

Item 5. Presentation of FY2019 Budget Amendment and Set Public Hearing on Budget Amendment for November 28, 2018 and Publish Public Hearing Notice.

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

Item 6. Presentation of FY2018 Annual Financial Report.

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

Item 7. Resolution 2018-32 Naming Depositories.

Moved by Olson/Feldhacker to approve.

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

Item 8. Resolution 2018-33 Obligating funds from the Incremental Property Tax Revenues for appropriation to the payment of an economic development payment obligation which shall come due in the next succeeding fiscal year to Eisma Property, L.L.C.

Moved by Olson/Bergsma to approve.

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

Item 9. Resolution 2018-34 Authorizing Internal Advance to Tax Increment Revenue Fund (TIF A and A Amendment).

Moved by Olson/Bergsma to approve.

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

Item 10. Resolution 2018-35 Authorizing Internal Advance of Funds for Payment of Urban Renewal Project Costs, Eisma Properties LLC Development Agreement Legal Fees.

Moved by Feldhacker/Bergsma to approve.

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

Item 11. Resolution 2018-36 Authorizing Internal Advance to Tax Increment Revenue Fund (TIF D).

Moved by Olson/Bergsma to approve.

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

Item 12. Consent Agenda:

- a. Request from Keith Vanden Bosch, dba Falcon 18, Inc./Quick Corner for approval of a Cigarette/Tobacco Permit for FY18-19.
- b. Request from Keith Vanden Bosch, dba Quick Corner for a new Class E Liquor License, effective 11/19/2018 with Class B Native Wine Permit & Class C Beer Permit (carryout beer) with Sunday Sales.
- c. Request from Rafaela Camacho, dba LaPerla Tapatia, for a liquor license refund of \$308.75 as the last day of business was 10/28/2018.

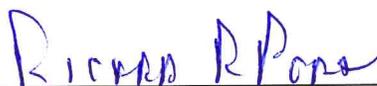
Moved by Kurth/Bergsma to approve. Motion carried 5-0.

Item 13. Adjournment.

The next regular City Council Meeting will be Wednesday, November 28, 2018 @ 5:30 p.m.

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

Meeting adjourned at 6:15 p.m.



Ricard R. Porter, Mayor

ATTEST:



Michael DeBruin, City Administrator/City Clerk