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.

Lori gave the library’s annual update.

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

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

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.

Moved by Olson/Bergsma to approve.
Aye: Kurth, Klocke, Bergsma, Feldhacker, Olson Nay: None Motion carried 5-0.

Moved by Feldhacker/Bergsma to approve.
Aye: Feldhacker, Kurth, Olson, Bergsma, Klocke Nay: None Motion carried 5-0.
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.

ATTEST:

Michael DeBruin, City Administrator/City Clerk