## CITY OF HINTON COUNCIL MEETING November 19, 2015 5:30 P.M.

Mayor Gary Fischer called the November 19, 2015 council meeting to order. Council members present were Jeff Johnson, Chris Kovarna, Kelly Kreber, Randy Roehrich and Keith Towns. Also present were Attorney Barry Thompson and Mike Koopmans.

AGENDA: Motion to approve by Kreber, seconded by Kovarna, all aye, motion carried. Motion to open the hearing by Roehrich, seconded by Kreber, all aye, URBAN RENEWAL PLAN AMEND #1 motion carried. **PUBLIC HEARING:** The consultation meeting was held on October 28, 2015. Pete Stuerman was in attendance. The improvements and sunset provision was discussed. Mr. Stuerman had no objection to approving amendment #1. There were no oral or written objections. Motion to close the hearing by Roehrich, seconded by Towns, all aye, motion carried. URBAN RENEWAL Towns introduced the resolution determining an area of the city to be a blighted and economic development area, and that the rehabilitation, PLAN, RES. #786: conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such area as appropriate for urban renewal projects; and adopting amendment no. 1 to the Hinton Urban Renewal Plan and moved the same be adopted. Johnson seconded the motion, roll call vote, all ave, motion carried. BILLS: Motion by Johnson to pay GM Contracting \$30,990.12, seconded by Towns, all aye, motion carried. Motion to adjourn by Towns, seconded by Kreber, all aye, meeting adjourned 6:30 p.m.

Gary Fischer, Mayor

Gerry Judd, City Clerk