CITY OF HINTON COUNCIL MEETING MAY 15, 2017 5:00 P.M.

Mayor Gary Fischer called the May 15, 2017 council meeting to order. Council members present were Mike Koopmans, Chris Kovarna, Kelly Kreber and Randy Roehrich. Jeff Johnson was absent. Also present were Attorney Barry Thompson and Ryan Weber.

AGENDA: Motion to approve by Kreber, seconded by Roehrich, all aye, motion carried. DEVELOPMENT Motion to authorize Attorney Barry Thompson to prepare the final **AGREEMENTS** draft of the development agreements for Blackhawk Ridge, LLC and **RESOLUTION #833** BDB Enterprises and submit to developer's attorneys by Kreber, seconded by Kovarna. Kreber, Koopmans, Kovarna and Roehrich voted aye, motion carried. TUCKER HILL ESTATE: Motion by Roehrich to complete all the improvements on the RESOLUTION #834: preliminary plat including the road going north, seconded by Kovarna. Kovarna, Roehrich and Kreber voted aye, Koopmans voted no. Motion carried. Roehrich exited the meeting at 5:50 P.M. HAIL DAMAGE: Review of hail damage claim information from the insurance company. Quotes for repairs will be discussed at the June 1, 2017 meeting. Motion to adjourn by Kovarna, seconded by Koopmans, all aye, meeting adjourned 6:12 P.M.

Gary Fischer, Mayor

Gerry Judd, City Clerk