## CITY OF HINTON COUNCIL MEETING AUGUST 15, 2017 7:00 A.M.

Mayor Pro-tem Kelly Kreber called the August 15, 2017 council meeting to order. Council members present were Jeff Johnson, Mike Koopmans, Chris Kovarna, Kelly Kreber and Randy Roehrich. Also present were Attorney Barry Thompson, Chris Conlon, Neil Guess, Brenda Sherlock and Peter Stuerman.

AGENDA:	Motion to approve by Koopmans, seconded by Roehrich, all aye, motion carried.
TITAN RD. EXTENSION- TUCKER HILL EST. RESOLUTION #849	Kovarna introduced the resolution ordering construction of Titan Rd. Extension (Tucker Hill Estates), adopting plans, spec, form of contract, estimated cost and notice to bidder, fixing amount of bidders check, and ordering clerk to publish notice and set a public hearing and moved it be adopted. Seconded by Koopmans, roll call vote all aye, motion carried. Hearing Sept. 7 <sup>th</sup> , 2017 at 5:30 P.M.
KRAUSE'S TAP ALCO BEV LICENSE:	Requesting to close street for an event on Aug. 19 <sup>th</sup> . Alcoholic Beverage License to extend the outdoor service area. Motion by Johnson to approve the street closing and the alcoholic beverage license, seconded by Roehrich, all aye, motion carried.
JULY BILLS:	Motion by Roehrich to approve additional July bills, seconded by Koopmans, all aye, motion carried.
Motion to adjourn by Kovarna, seconded by Johnson, all aye, meeting adjourned 7:30 A.M.	
Gerry Judd, City Clerk	Gary Fischer, Mayor