

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, March 14, 2018 at 5:30 p.m.**

The Council Meeting was called to order at 5:30 p.m.

Present: Mayor Pro Tem Olson; Council Members: Bergsma, Kurth, Feldhacker, Klocke

Absent: Mayor Porter

Staff Present: Mike De Bruin, City Administrator/City Clerk; Tom Kane, Public Works Director;

Pam Wakeman, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of February 28, 2018 Regular Council Meeting Minutes.

Moved by Kurth/Klocke to approve February 28, 2018 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Bergsma to approve the March 14, 2018 Claims for Payment.

Motion carried 5-0.

1c. No Open Business from the Community was held.

2a. Mayor Pro Tem's Report was given.

2b. Council Comments were given.

2c. Staff Reports were given.

Agenda Items

Item 3. Hospital Update.

Jayson Pullman was present and gave an update and stated the Open House is scheduled for May 17, 2018.

Item 4. Third Reading of Ordinance 700 Amending the Code of Ordinances of the City of Hawarden by Amending Cable TV Rates.

Moved by Feldhacker/Bergsma to approve.

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

Item 5. Third Reading of Ordinance 701 Amending the Code of Ordinances of the City of Hawarden, Iowa, by Eliminating the Penalty of Imprisonment for Violation of City Ordinances.

Moved by Feldhacker/Klocke to approve.

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

Item 6. a. Public Hearing on proposed FY2019 Budget.

Public Hearing was held.

b. Resolution 2018-06 Adoption of FY2019 Budget.

Moved by Kurth/Feldhacker to approve.

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

Item 7. Resolution 2018-07 approving an automatic Mutual Aid Agreement for fire protection between the City of Hawarden and the City of Ireton for Structure Fires.

Moved by Kurth/Klocke to approve.

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

Item 8. First Reading of Ordinance 702 Amending the Code of Ordinances of the City of Hawarden, Iowa by making it unlawful to host an event when the host knows or reasonably should know underage persons have consumed, or possessed with intent to consume, a controlled substance or an alcoholic beverage and establishing exceptions and penalties.

Moved by Kurth/Feldhacker to approve.

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

Item 9. Resolution 2018-08 to Appoint Michael DeBruin as a Representative to the Housing Authority for the City of Hawarden, Iowa.

Moved by Feldhacker/Bergsma to approve.

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

Item 10. Consider a proposal of Duane Bonnema to purchase City owned lot at 1020 Ave I.

Moved by Olson/Feldhacker to have a resolution at the next meeting with guidelines for the purchase of the property. Motion carried 5-0.

Item 11. Closed Session pursuant to Iowa Code Section 388.9 to discuss marketing, and pricing strategies and proprietary information where the competitive position would be harmed by public disclosures not required of competitors and no public purpose is served by disclosure.

Moved by Feldhacker/Bergsma to enter into closed session at 5:52 p.m.

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

Return to Open Session at 6:21 p.m.

Moved by Kurth/Feldhacker to return to Open Session

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

Item 12. Adjournment.

The next regular City Council Meeting will be Wednesday, March 28, 2018.

Moved by Kurth/Feldhacker to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 6:22 p.m.

Travis Olson, Mayor Pro Tem

ATTEST:

Michael De Bruin, City Administrator/City Clerk