 APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, March 27, 2019 at 5:30 p.m.

The Council Meeting was called to order at 5:30 p.m.
Present: Council Members: Feldhacker, Bergsma, Olson, Kurch, Klocke
Absent: Mayor Porter
Staff Present: Mike DeBruin, City Administrator/City Clerk; Jacob Stoner, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney; Travis Watertman, Public Works Director
Absent: None

Standard Agenda Items

1a. Approval of March 13, 2019 Regular Council Meeting Minutes.
Moved by Feldhacker/Bergsma to approve the Mar 13, 2019 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.
Moved by Kurch/Bergsma to approve the March 27, 2019 Claims for Payment.
Motion carried 5-0.

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

2a. Mayor’s Report was given.

2b. Staff Reports were given.

2c. Council Comments were given.

Agenda Items

Item 3. Presentation of the FY 17/18 Financial Audit – Graham Forbes
Discussion was held.

Item 4. a. Public Hearing on Proposed FY2020 Budget
Public Hearing was held.
  b. Resolution 2019-08 Adoption of FY2020 Budget
Moved by Kurch/Feldhacker to approve.
  Aye: Feldhacker, Kurch, Klocke, Olson, Bergsma  Nay: None  Motion carried 5-0

Item 5. a. Public Hearing regarding the Final Disposition of Public Real Property
Public Hearing was held.
  b. Resolution 2019-09 Authorizing the Final Disposition of Real Estate
Moved by Feldhacker/Bergsma to approve.
  Aye: Olson, Klocke, Kurch, Bergsma, Feldhacker  Nay: None  Motion carried 5-0

Item 6. a. Public Hearing on Proposed Amendment to the Consolidated Hawarden Urban Renewal Area
Public Hearing was held.
  b. Resolution 2019-16 To Approve Urban Renewal Plan Amendment for the Consolidated
Hawarden Urban Renewal Area
Moved by Feldhacker/Bergsma to approve.
  Aye: Kurch, Bergsma, Olson, Feldhacker, Klocke  Nay: None  Motion carried 5-0.

Item 7. Approval of fiscal sponsorship for Hawarden Chamber of Commerce Events Committee for a
Hawarden Community Foundation grant request
Moved by Kurch/Klocke to approve.
  Motion carried 5-0.

Item 8. Approval of fiscal sponsorship for Downtown Holiday Lighting Committee for a Hawarden
Community Foundation grant request
Moved by Kurch/Bergsma to approve.
  Motion carried 5-0.

Item 9. Approval for fiscal sponsorship for Parks and Rec Committee for a Hawarden Community
Foundation grant request
Moved by Kurch/Klocke to approve.
  Motion carried 5-0.

Item 10. Adjournment
The next regular City Council Meeting will be Wednesday, April 10, 2019 @ 5:30 p.m.
Moved by Feldhacker/Bergsma to adjourn the meeting.
Motion Carried 5-0.
Meeting adjourned at 5:55 p.m.

ATTEST:

Michael DeBruin, City Administrator/City Clerk