

**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, Kurth, 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 Waterman, 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 Kurth/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 Kurth/Feldhacker to approve.

Aye: Feldhacker, Kurth, 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, Kurth, 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 2019-10 To Approve Urban Renewal Plan Amendment for the Consolidated Hawarden Urban Renewal Area

Moved by Feldhacker/Bergsma to approve.

Aye: Kurth, 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 Kurth/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 Kurth/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 Kurth/Klocke to approve.

Motion carried 5-0.

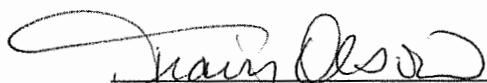
Item 10. Adjournment

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.


Travis Olson, Mayor Pro Tem

ATTEST:


Michael De Bruin, City Administrator/City Clerk