

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, March 28, 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: Klocke, Feldhacker, Kurth, Bergsma

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 March 14, 2018 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve March 14, 2018 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Klocke to approve the March 28, 2018 Claims for Payment.
Motion carried 5-0.

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

2a. No Mayor's Report was given.

2b. No Council Comments were given.

2c. Staff Reports were given.

Agenda Items

Item 3. Hospital Update.

Jayson Pullman was unavailable.

Item 4. Second 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: Klocke, Olson, Kurth, Feldhacker, Bergsma Nay: None Motion carried 5-0.

Item 5. Resolution 2018-09 Proposing to Dispose of Real Property and Publishing a Notice of Public Hearing (lot located at 1020 Avenue I).

Moved by Feldhacker/Bergsma to approve.

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

Item 6. Resolution 2018-11 Designation of Authorized Representation for MRES (Missouri River Energy Service).

Moved by Feldhacker/Klocke to approve.

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

Item 7. Approval of 2018 City of Hawarden Natural Gas O&M Plan (Operating & Maintenance).

Moved by Klocke/Kurth to approve. Motion carried 5-0.

Item 8. 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 Bergsma/Feldhacker to enter into closed session at 5:37 p.m.

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

Return to Open Session at 5:51 p.m.

Moved by Feldhacker/Bergsma to return to Open Session

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

Item 9. Resolution 2018-10 Directing the Termination of the Master Service Agreement and Management Agreement with Pioneer Teletechnologies, LLC and its Affiliates.

Moved by Kurth/Feldhacker to approve.

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

Item 10. Consent Agenda:

- a. Request from Brian Engleman dba Hawarden Golf Clubhouse for a Liquor License Transfer to Hawarden Community Center on Sat., April 14, 2018.**

Moved by Feldhacker/Bergsma to approve.

Motion carried 5-0.

Item 11. Adjournment.

The next regular City Council Meeting will be Wednesday, April 11, 2018.

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

Meeting adjourned at 5:53 p.m.

Travis Olson, Mayor Pro Tem

ATTEST:

Michael De Bruin, City Administrator/City Clerk