

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, April 25, 2018 at 5:30 p.m.**

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

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

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Tom Kane, Public Works Director; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: Pam Wakeman, Finance Officer

Standard Agenda Items

1a. Approval of April 11, 2018 Regular Council Meeting Minutes.

Moved by Kurth/Klocke to approve April 11, 2018 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Olson/Kurth to approve the April 25, 2018 Claims for Payment.

Motion carried 5-0.

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

2a. Mayor's Report was given.

2b. No Council Comments were given.

2c. Staff Reports were given.

Agenda Items

Item 3. a. Public Hearing – Housing Fund Grant.

Cara Elbert presented the following:

**CITIZEN PARTICIPATION PLAN
CDBG Application Public Hearing - Wednesday, April 25, 2018 at 5:30 p.m.
Hawarden City Hall, 1150 Central Ave, Hawarden, Iowa 51023**

To comply with citizen participation requirements, pursuant to the requirements of Section 508 of the Housing and Community Development Act of 1987, as amended, this public hearing is being held by the Hawarden City Council for the purpose of discussing and submitting a Community Development Block Grant (CDBG) application for the City of Hawarden Owner-Occupied Housing Rehabilitation Project.

The purpose of the Housing Fund Grant will be to rehabilitate six (6) owner-occupied housing units. The nature of the proposed improvements include providing assistance to existing low to moderate income homeowners to make necessary repairs to their houses.

The proposed project will occur entirely within the city limits in a target area bound on the North by 18th Street, on the East by Avenue L, on the South by 13th Street and on the West by Avenue D.

No new excavation or ground disturbance is expected.

The need for the proposed project was identified based on results from the windshield survey and that the City has 12 pre-applications on file. One Hundred (100%) of the requested grant funds will benefit low-to-moderate income households.

A CDBG application for federal grant assistance will be submitted on or before May 4, 2018 to the Iowa Economic Development Authority. The total project cost is estimated at \$219,084. The sources for this proposed funding are \$207,084 in requested CDBG funds and a \$12,000 local match from the City.

Due to the nature of this project no persons or businesses shall be displaced as a result of the recommended project activities. In the event any persons or businesses are displaced as a result of the project, the entities involved will adhere to the requirements of the Uniform Relocation and Assistance and Acquisition Act of 1974, as amended.

b. Resolution 2018-14 A Resolution of the Mayor and City Council of the City of Hawarden, Iowa Authorizing Application to the Housing Fund Grant Program, Committing Local Match to the Project and Designating Persons Authorized to Execute Said Application

Moved by Olson/Feldhacker to approve.

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

Item 4. Resolution 2018-15 A Resolution of the City of Hawarden to Adopt the Administrative Plan for the CDBG Owner-Occupied Housing Rehabilitation Grant from the Iowa Economic Development Authority.

Moved by Feldhacker/Bergsma to approve.

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

Item 5. Consent Agenda:

- a. Request from Quick Corner, Inc. for Renewal of Class C Liquor License for off premise sales of Beer (BC) and Sunday Sales.**
- b. Request from Rafaela Ruby Camacho, dba La Perla Tapatia (formerly Paradise Bar), for a new 12-month Class C Liquor License with Sunday Sales, effective May 1, 2018.**

Moved by Feldhacker/Olson to approve.

Motion carried 5-0.

Item 6. Adjournment.

The next regular City Council Meeting will be Wednesday, May 9, 2018.

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

Meeting adjourned at 5:52 p.m.

Ricard R. Porter, Mayor

ATTEST:

Michael De Bruin, City Administrator/City Clerk