

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, August 8, 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, Klocke, Feldhacker

Absent: Mayor Porter & Council Member Kurth

Staff Present: Mike DeBruin, City Administrator/City Clerk; Tom Kane, Public Works Director; Travis Waterman, Ass't Public Works Director; Pam Wakeman, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of July 25, 2018 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve July 25, 2018 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for Payment.

Moved by Klocke/Bergsma to approve the August 8, 2018 Claims for Payment.

Motion carried 4-0.

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. Presentation by Michael Maloney, DA Davidson, Municipal Finance Advisor, on rate changes for the Wastewater Plant upgrades.

Maloney was present to give information to the council.

Item 4. Resolution 2018-25 to Support the Home Base Iowa Initiative.

Moved by Feldhacker/Bergsma to approve.

Aye: Bergsma, Feldhacker, Klocke, Olson

Nay: None

Motion carried 4-0

Item 5. Discussion on an Amendment to Hawarden Municipal Code Chapter 69 – Parking Regulations.

Discussion was held & it was decided to continue discussion on this at future meetings.

Item 6. a. Public Hearing on Proposed Development Agreement with Eisma Property, LLC.

No written or oral comments were received.

b. Resolution 2018-26 Approving Development Agreement with Eisma Property, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

Moved by Feldhacker/Bergsma to approve.

Aye: Feldhacker, Klocke, Olson, Bergsma

Nay: None

Motion carried 4-0

Item 7. Consent Agenda

a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Renewal of Liquor License for on premise sales of Liquor, Beer and Wine with Outdoor Service and Sunday Sales.

b. Request from Adam Waterman dba The Other Bar for Renewal of Class C Liquor License for on premise sales of Liquor, Beer and Wine with Sunday Sales.

c. Request from Michael Mott of Pleasantville, Iowa dba Iowa Beer Bus, LLC for a Class C 5-day Liquor License with Outdoor Service, effective Aug. 29, 2018 for the Demolition Derby.

Moved by Bergsma/Feldhacker to approve.

Motion carried 4-0.

Item 8. Adjournment.

The next regular City Council Meeting will be Wednesday, August 22, 2018 @ 5:30 p.m.

Moved by Bergsma/Klocke to adjourn the meeting. Motion carried 4-0.

Meeting adjourned at 6:09 p.m.

Travis Olson, Mayor Pro Tem

ATTEST:

Michael De Bruin, City Administrator/City Clerk