The Council Meeting was called to order at 5:30 p.m.  
Present: Mayor Pro Tem Olson; Council Members: Bergsma, Klocke, Feldhacker, Kurth  
Absent: Mayor Porter  
Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works Director; Larry Cope, Economic Development Director; Corey Utech, Chief of Police; Jim Pickner, City Attorney; Pam Wakeman  
Absent: Jacob Stoner, Finance Officer

**Standard Agenda Items**

1a. Approval of July 24, 2019 Regular Council Meeting Minutes.  
Moved by Feldhacker/Kurth to approve the July 24, 2019 Regular Council Meeting Minutes.  
Motion carried 5-0.

1b. Approval of Claims for Payment.  
Moved by Kurth/Bergsma to approve the August 14, 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. Hospital Update – Jayson Pullman  
Jayson was present to give an update.

Item 4. Presentation by Bridget Durst, Iowa Department of Natural Resources, Source Water Protection Planning Presentation  
Bridget gave a presentation on creating a plan to develop a Source Water Protection Plan.

Michael Maloney from DA Davidson was present & addressed council.  
Moved by Feldhacker/Kurth to approve.  
Aye: Feldhacker, Bergsma, Klocke, Olson, Kurth  
Nay: None  
Motion carried 5-0.

Item 6. a. Public Hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.  
No written or oral comments for the public hearing were received.  
Moved by Feldhacker/Bergsma to approve.  
Aye: Feldhacker, Bergsma, Klocke, Olson, Kurth  
Nay: None  
Motion carried 5-0.

Moved by Kurth/Bergsma to approve.  
Aye: Klocke, Olson, Kurth, Feldhacker, Bergsma  
Nay: None  
Motion carried 5-0.

Moved by Klocke/Bergsma to approve.  
Aye: Kurth, Feldhacker, Bergsma, Klocke, Olson  
Nay: None  
Motion carried 5-0.
Aye: Olson, Kurth, Feldhacker, Bergsma, Klocke  Nay: None  Motion carried 5-0.

Item 10. First Reading of Ordinance 716, Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Operating Budget Preparation. Moved by Feldhacker/Klocke to approve.
Aye: Bergsma, Klocke, Olson, Kurth, Feldhacker  Nay: None  Motion carried 5-0.

Item 11. a. Public Hearing regarding the Final Disposition of Public Real Property.
No written or oral comments were received.

b. Resolution 2019-43, Authorizing the Final Disposition of Real Estate. Moved by Feldhacker/Bergsma to approve.
Aye: Klocke, Olson, Kurth, Feldhacker, Bergsma  Nay: None  Motion carried 5-0.

Item 12. Consent Agenda
b. Request from Brian Engleman, dba Sportsman’s Lanes & Lounge, for Renewal of Class C Liquor License for on premise sales of Liquor, Beer and Wine with Outdoor Service and Sunday Sales.
c. 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.
d. Request from Hawarden Fraternal Order of Eagles #1865 for Renewal of Class C Liquor License for on premise sales of Liquor, Beer and Wine with Outdoor Service & Sunday Sales.

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

Mayor, council & staff will tour the Nature Center at 4:00 p.m. on Wed., Sept. 11, 2019.

Item 13. Closed Session pursuant to Chapter 20.17(3) which exempts negotiating sessions and strategy meetings of public employers in the collective bargaining process.
Moved by Bergsma/Feldhacker to enter into Closed Session at 6:15 p.m.
Aye: Klocke, Olson, Kurth, Feldhacker, Bergsma  Nay: None  Motion carried 5-0.

Moved by Kurth/Klocke to return to Open Session at 6:33 p.m.
Aye: Kurth, Feldhacker, Bergsma, Klocke, Olson  Nay: None  Motion carried 5-0.

Moved by Olson/Klocke for City Administrator to continue negotiations and extending the union contract for 1 year.  Motion carried 5-0.

The next regular City Council Meeting will be Wednesday, August 28, 2019 @ 5:30 p.m.
Moved by Bergsma/Feldhacker to adjourn the meeting.  Motion carried 5-0.
Meeting adjourned at 6:34 p.m.

ATTEST:

Michael De Bruin, City Administrator/City Clerk

Travis Olson, Mayor Pro Tem