

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, August 14, 2019 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, 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.

Item 5. Resolution 2019-41, Approving Bond Purchase Agreement for the Sale of Bonds thereunder.

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.

b. Resolution 2019-42, Authorizing and Approving a Loan and Disbursement Agreement and Providing for Issuance and Securing the Payment of \$3,510,000 Sewer Revenue Bonds, Series 2019.

Moved by Feldhacker/Bergsma to approve.

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

Item 7. Third Reading of Ordinance 712, Amending the Code of Ordinances of the City of Hawarden, Iowa by Amending Provisions Pertaining to Wastewater Utility Rates.

Moved by Kurth/Bergsma to approve.

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

Item 8. First Reading of Ordinance 714, Amending the Code of Ordinances of the City of Hawarden, 2011, by Amending Provisions Pertaining to Conflict of Interest.

Moved by Klocke/Bergsma to approve.

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

Item 9. First Reading of Ordinance 715, Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Solid Waste Control.

Moved by Bergsma/Kurth to approve.

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

- a. Request from Brian Engleman, dba Sportsman's Lanes & Lounge, for a Liquor License Transfer to Hawarden Community Center on Sat., Sept. 7, 2019.
- 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.

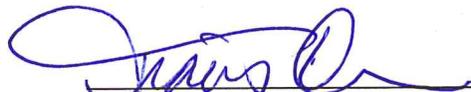
Moved by Olson/Klocke for City Administrator to continue negotiations and extending the union contract for 1 year. Motion carried 5-0.

Item 14. Adjournment.

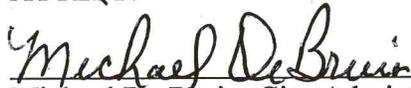
The next regular City Council Meeting will be Wednesday, August 28, 2019 @ 5:30 p.m.

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

Meeting adjourned at 6:34 p.m.


Travis Olson, Mayor Pro Tem

ATTEST:



Michael De Bruin, City Administrator/City Clerk