The Council Meeting was called to order at 5:30 p.m.
Present: Mayor Porter; Council Members: Bergsma, Klocke, Feldhacker, Kurth
Absent: Council Member Olson
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 August 8, 2018 Regular Council Meeting Minutes.
Moved by Feldhacker/Bergsma to approve the August 8, 2018 Regular Council Meeting Minutes. Motion carried 4-0.

1b. Approval of Claims for Payment.
Moved by Kurth/Bergsma to approve the August 22, 2018 Claims for Payment. Motion carried 4-0.

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. Hospital Update – Jayson Pullman.
Jayson presented an update to the council.

Item 4. Discussion on wastewater rate changes to pay for the Wastewater Plant upgrades.
It was decided to present an ordinance at one of the Sept. council meetings.

Discussion was held & it was decided to place an ordinance on the next meeting agenda.

Item 6. Resolution 2018-27 Authorizing the Release of Two Mortgages from Lo-Le Investments, LLC (Family 1st Dental).
Moved by Feldhacker/Bergsma to approve.
Aye: Kurth, Bergsma, Feldhacker, Klocke
Nay: None
Motion carried 4-0

Item 7. First reading of Ordinance 703, Amending the Code of Ordinances of the City of Hawarden, Iowa by Amending Provisions Pertaining to Alcoholic Beverage Control.
Moved by Feldhacker/Klocke to approve.
Aye: Feldhacker, Kurth, Klocke, Bergsma
Nay: None
Motion carried 4-0.

Moved by Bergsma/Kurth to approve.
Aye: Klocke, Bergsma, Feldhacker, Kurth
Nay: None
Motion carried 4-0.

Moved by Rob/Jenn to approve.
Aye: Bergsma, Klocke, Feldhacker, Kurth
Nay: None
Motion carried 4-0.

Item 10. Consent Agenda
Moved by Feldhacker/Bergsma to approve.  Motion carried 4-0.
Item 11. Adjournment.
The next regular City Council Meeting will be Wednesday, September 12, 2018 @ 5:30 p.m.
Moved by Bergsma/Kurth to adjourn the meeting. Motion carried 4-0.
Meeting adjourned at 6:18 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Michael De Bruin, City Administrator/City Clerk