

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, August 22, 2018 at 5:30 p.m.**

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.

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

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 1<sup>st</sup> 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.

**Item 8. First reading of Ordinance 704, Amending the Code of Ordinances of the City of Hawarden, Iowa by Amending Provisions Pertaining to Traffic Regulations.**

Moved by Bergsma/Kurth to approve.

Aye: Klocke, Bergsma, Feldhacker, Kurth                      Nay: None                      Motion carried 4-0.

**Item 9. First reading of Ordinance 705, Amending the Code of Ordinances of the City of Hawarden, Iowa by Amending Provisions Pertaining to Cigarette and Tobacco Permits.**

Moved by Rob/Jenn to approve.

Aye: Bergsma, Klocke, Feldhacker, Kurth                      Nay: None                      Motion carried 4-0.

**Item 10. Consent Agenda**

**a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for a Liquor License Transfer to Hawarden Community Center on Sat., Sept. 15, 2018.**

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