 APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, August 28, 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, Kurth, Feldhacker 
Absent: Mayor Porter 
Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works Director; Jacob 
Stoner, Finance Officer; Larry Cope, Economic Development Director; Corey Utech, Chief of Police; Jim 
Pickner, City Attorney 
Absent: None 

**Standard Agenda Items** 

1a. Approval of August 14, 2019 Regular Council Meeting Minutes. 
Moved by Feldhacker/Bergsma to approve the August 14, 2019 Regular Council Meeting Minutes. 
Motion carried 5-0. 

1b. Approval of Claims for Payment. 
Moved by Kurth/Bergsma to approve the August 28, 2019 Claims for Payment. 
Motion carried 5-0. 

1c. No Open Business from the Community was held. 

2a. No Mayor's Report was given. 

2b. Staff Reports were given. 

2c. No Council Comments were given. 

**Agenda Items** 

& Securing the Payment of $2,340,000 Electric Revenue Bonds, Series 2019. 
Moved by Bergsma/Kurth to approve. 
Aye: Olson, Bergsma, Kurth, Feldhacker, Klocke 
Nay: None 
Motion carried 5-0. 

Item 4. Second Reading of Ordinance 714, Amending the Code of Ordinances of the City of Hawarden, 
Iowa, 2011, by Amending Provisions Pertaining to Conflict of Interest. 
Moved by Kurth/Klocke to approve. 
Aye: Bergsma, Feldhacker, Olson, Klocke, Kurth 
Nay: None 
Motion carried 5-0. 

Item 5. Second Reading of Ordinance 715, Amending the Code of Ordinances of the City of Hawarden, 
Moved by Klocke/Bergsma to approve. 
Aye: Feldhacker, Kurth, Klocke, Bergsma, Olson 
Nay: None 
Motion carried 5-0. 

Item 6. Second 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 Olson/Feldhacker to approve. 
Aye: Klocke, Olson, Feldhacker, Kurth, Bergsma 
Nay: None 
Motion carried 5-0. 

Item 7. Approval of the Hedging Agreement, By and Between, Public Energy Facilities Authority and 
the City of Hawarden Municipal Utilities. 
Moved by Kurth/Klocke to approve. 
Motion carried 5-0. 

Item 8. Consent Agenda 
   a. Request from Jay Kennedy, dba Thirsty Pigs LLC, for a new 5-day Class C Liquor License with 
      Outdoor Service, effective Thurs., Aug. 29, 2019 for 734-1st St (Demolition Derby). 
Moved by Kurth/Feldhacker to approve. 
Motion carried 5-0. 

Item 9. Adjournment. 
The next regular City Council Meeting will be Wednesday, September 11, 2019 @ 5:30 p.m. 
Moved by Feldhacker/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 5:45 p.m. 

ATTEST: 

Michael De Bruin, City Administrator/City Clerk 

[Signature] 

Travis Olson, Mayor Pro Tem