

**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

Item 3. Resolution 2019-44, Authorizing and Approving a Loan Agreement, Providing for the Issuance & 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, Iowa, 2011, by Amending Provisions Pertaining to Solid Waste Control.

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.

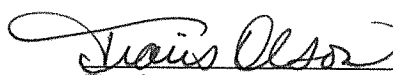
Item 9. Adjournment.

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


Travis Olson, Mayor Pro Tem