The Council Meeting was called to order at 5:30 p.m.
Present: Mayor Porter; Council Members: Bergsma, Klocke, Feldhacker, Olson, Kurth
Absent: None
Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works
Director; Pam Wakeman, Finance Officer; Corey Utech, Chief of Police
Absent: Jim Pickner, City Attorney

Standard Agenda Items

1a. Approval of September 26, 2018 Regular Council Meeting Minutes.
Moved by Bergsma/Feldhacker to approve the September 26, 2018 Regular Council Meeting
Minutes. Motion carried 5-0.

1b. Approval of Claims for Payment.
Moved by Kurth/Klocke to approve the October 10, 2018 Claims for Payment.
Motion carried 5-0.

1c. 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. Second Reading of Ordinance 706 Amending the Code of Ordinances of the City of
Hawarden, Iowa by adding a new section to Chapter 69 of the Hawarden City Code to Regulate
Parking or Storing Vehicles on Unimproved Surfaces on Residential Properties in R-1 and R-2
Zones.
Moved by Feldhacker/Bergsma to approve
Aye: Feldhacker, Bergsma, Klocke, Olson
Nay: Kurth          Motion carried 4-1.

Item 4. Second Reading of Ordinance 707 Amending the Code of Ordinances of the City of
Hawarden, Iowa by Amending Provisions Pertaining to Wastewater Utility Rates.
Moved by Olson/Bergsma to approve.
Aye: Klocke, Olson, Kurth, Feldhacker, Bergsma
Nay: None          Motion carried 5-0.

Item 5. Resolution 2018-29, Appointing Commissioner to the Sioux Valley Railroad Authority.
Moved by Klocke/Kurth to appoint Travis Waterman as representative & Mike DeBruin as alternate.
Aye: Kurth, Feldhacker, Bergsma, Klocke, Olson
Nay: None          Motion carried 5-0.

Item 6. Resolution 2018-30, Designation of Authorized Representative for MRES.
Moved by Feldhacker/Bergsma to appoint Travis Waterman as representative & Mike DeBruin as alternate
Aye: Olson, Kurth, Feldhacker, Bergsma, Klocke
Nay: None          Motion carried 5-0.

Item 7. Appointment of a Representative and an Alternate to the NW Iowa Solid Waste
Agency.
Moved by Feldhacker/Klocke to appoint Travis Waterman as representative & Jenn Bergsma as alternate.
Motion carried 5-0.

Item 8. Closed Session pursuant to Iowa Code Section 388.9 to discuss marketing, and pricing
strategies and proprietary information where the competitive position would be harmed by
public disclosures not required of competitors and no public purpose is served by disclosure.
Moved by Bergsma/Olson to enter into Closed Session at 6:07 p.m.
Aye: Bergsma, Klocke, Olson, Kurth, Feldhacker
Nay: None          Motion carried 5-0.

Moved by Olsen/Kurth to return to Open Session at 6:18 p.m.
Aye: Feldhacker, Bergsma, Klocke, Olson, Kurth
Nay: None          Motion carried 5-0.
Item 9. Adjournment.
The next regular City Council Meeting will be Wednesday, October 24, 2018 @ 5:30 p.m.
Moved by Bergsma/Feldhacker to adjourn the meeting. Motion carried 5-0.
Meeting adjourned at 6:19 p.m.

___________________________
Ricard R. Porter, Mayor

ATTEST:

Michael De Bruin, City Administrator/City Clerk