

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, October 10, 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, 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 Olson/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.

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Ricard R. Porter, Mayor

ATTEST:

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Michael De Bruin, City Administrator/City Clerk