

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, October 24, 2018 at 5:30 p.m.**

The Council Meeting was called to order at 5:30 p.m.

Present: Mayor Porter; Council Members: Kurth, Olson, Feldhacker, Bergsma, Klocke

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works Director; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: Pam Wakeman, Finance Officer

**Standard Agenda Items**

**1a. Approval of October 10, 2018 Regular Council Meeting Minutes.**

Moved by Feldhacker/Bergsma to approve the October 10, 2018 Regular Council Meeting Minutes.  
Motion carried 5-0.

**1b. Approval of Claims for Payment.**

Moved by Kurth/Bergsma to approve the October 24, 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. Third 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 Bergsma/Olson to approve

Aye: Klocke, Feldhacker, Olson, Bergsma                      Nay: Kurth              Motion carried 4-1.

**Item 4. Third 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: Olson, Kurth, Bergsma, Feldhacker, Klocke              Nay: None              Motion carried 5-0.

**Item 5. Resolution 2018-31 Authorizing the Purchase of Natural Gas from PEFA, Inc.; Approving the Execution and Delivery of a Gas Supply Agreement and Other Documents Relating to Said Purchase; Approving the Issuance of Bonds by PEFA, Inc.; and Addressing Related Matters.**

Moved by Olson/Klocke to approve.

Aye: Kurth, Olson, Feldhacker, Klocke, Bergsma              Nay: None              Motion carried 5-0.

**Item 6. Approval of the Ireton Police Protection Agreement.**

Moved by Kurth/Bergsma to approve.

Aye: Feldhacker, Bergsma, Klocke, Kurth, Olson              Nay: None              Motion carried 5-0.

**Item 7. Discussion on the possible hiring of an Economic/Community Development person and a draft of a job description for that position.**

Decision was made to move forward on this.

**Item 8. Adjournment.**

The next regular City Council Meeting will be Wednesday, November 14, 2018 @ 5:30 p.m.

Moved by Bergsma/Feldhacker to adjourn the meeting.              Motion carried 5-0.

Meeting adjourned at 6:03 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Michael De Bruin, City Administrator/City Clerk