

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, February 13, 2019 at 5:30 p.m.**

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

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

Absent: Kurth, Bergsma

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

Absent: None

**Standard Agenda Items**

**1a. Approval of January 23, 2019 Regular Council Meeting Minutes.**

Moved by Olson/Feldhacker to approve the January 23, 2019 Regular Council Meeting Minutes.  
Motion carried 3-0.

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

Moved by Olson/Klocke to approve the February 13, 2019 Claims for Payment striking 53286.  
Motion carried 3-0.

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

**2a. Mayor's Report was given.**

**2b. Staff Reports were given.**

**2c. No Council Comments were given.**

**Agenda Items**

**Item 3. Request from Truesdell Oil Co. to purchase City Owned lots in the Industrial Park.**  
Discussion was held.

**Item 4. Resolution 2019-02, a resolution of the City Council of the Incorporated City of Hawarden, Iowa Authorizing an Application to the Iowa State Revolving Loan Fund for a Water Resource Restoration Sponsored Project.**

Moved by Olson/Klocke to approve.

Aye: Feldhacker, Klocke, Olson      Nay: None      Motion carried 3-0

**Item 5. Review of FY19/20 Utility Budgets.**

Discussion was held.

**Item 6. Review of the FY19/20 General Fund Budgets.**

Discussion was held.

**Item 7. Consent Agenda**

**a. Request from Brian Engleman, dba Golf Course Clubhouse, for a Liquor License Transfer to Hawarden Community Center on Tues., March 12, 2019.**

Moved by Feldhacker/Olson to approve.

Motion carried 3-0.

**Item 8. Adjournment.**

The next regular City Council Meeting will be Wednesday, February 27, 2019 @ 5:30 p.m.

Moved by Feldhacker/Klocke to adjourn the meeting.      Motion carried 3-0.

Meeting adjourned at 6:21 p.m.

  
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Ricard R. Porter, Mayor

ATTEST:

  
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Michael De Bruin, City Administrator/City Clerk