

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, June 12, 2019 at 5:30 p.m.**

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

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

Absent: Feldhacker

Staff Present: Mike DeBruin, City Administrator/City Clerk; Corey Utech, Chief of Police; Larry Cope, Economic/Community Development Director; Jim Pickner, City Attorney; Pam Wakeman

Absent: Travis Waterman, Public Works Director; Jacob Stoner, Finance Officer

Standard Agenda Items

1a. Approval of May 22, 2019 Regular Council Meeting Minutes.

Moved by Klocke/Bergsma to approve the May 22, 2019 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Olson to approve the June 12, 2019 Claims for Payment.

Motion carried 4-0.

1c. No 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 708, Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Hawarden Municipal Code Section 36.07 Ambulance Rates.

Moved by Olson/Kurth to approve.

Aye: Olson, Bergsma, Klocke, Kurth

Nay: None

Motion carried 4-0

Item 4. Second Reading of Ordinance 709, Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Hawarden Municipal Code Section 113.07, Gas Utility Rate.

Moved by Klocke/Bergsma to approve.

Aye: Bergsma, Klocke, Kurth, Olson

Nay: None

Motion carried 4-0

Item 5. First Reading of Ordinance 710, Amending the Code of Ordinances of the City of Hawarden by amending and adopting the service rules.

Moved by Olson/Bergsma to approve.

Aye: Klocke, Kurth, Olson, Bergsma

Nay: None

Motion carried 4-0

Item 6. Resolution 2019-27, Setting Salaries for Appointed Officers and Employees for FY19-20.

Moved by Kurth/Bergsma to approve.

Aye: Kurth, Olson, Bergsma, Klocke

Nay: None

Motion carried 4-0

Item 7. Resolution 2019-28, Amending the Schedule of Certain Fees within the City.

Moved by Olson/Kurth to approve.

Aye: Olson, Bergsma, Klocke, Kurth

Nay: None

Motion carried 4-0

Item 8. Resolution 2019-29, Approving the bids for the Transmission Line Electric Project.

Aye: Bergsma, Klocke, Kurth, Olson

Nay: None

Motion carried 4-0

Item 9. Resolution 2019-30, for a Mutual Termination of the existing Solid Waste Collection and Disposal Contract with K & P Services, Inc. dba Independence Waste.

Moved by Olson/Bergsma to approve.

Aye: Klocke, Kurth, Olson, Bergsma

Nay: None

Motion carried 4-0

Item 10. Consent Agenda

- a. Request from Brian Engleman, dba Sportsman's Lanes & Lounge, for a Liquor License Transfer to Hawarden Community Center on Sat., June 22, 2019.
- b. Approval of Cigarette/Tobacco Permits for FY19-20 for:
 - Quick Corner
 - Casey's General Store #2687
 - Dollar General Store #8034
 - Sunshine Foods

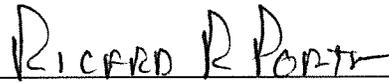
Moved by Klocke/Bergsma to approve.

Motion carried 4-0

Item 11. Adjournment

The next regular City Council Meeting will be Wednesday, June 26, 2019 @ 5:30 p.m.

Moved by Bergsma/Olson to adjourn. Motion carried 4-0. Meeting adjourned at 5:58 p.m.



Ricard R. Porter, Mayor

ATTEST:



Michael De Bruin, City Administrator/City Clerk