APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, June 26, 2019 at 5:30 p.m.

The Council Meeting was called to order at 5:32 p.m.
Present: Mayor Porter; Council Members: Kurth, Klocke, Olson, Bergsma, Feldhacker
Absent: none
Staff Present: Mike DeBruin, City Administrator/City Clerk; Corey Utech, Chief of Police; Travis Waterman, Public Works Director; Larry Cope, Economic/Community Development Director; Jim Pickner, City Attorney; Pam Wakeman
Absent: Jacob Stoner, Finance Officer

Standard Agenda Items

1a. Approval of June 12, 2019 Regular Council Meeting Minutes.
Moved by Olson/Bergsma to approve the June 12, 2019 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.
Moved by Kurth/Olson to approve the June 26, 2019 Claims for Payment.
Motion carried 5-0.

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

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

Item 5. Second Reading of Ordinance 710, Amending the Code of Ordinances of the City of Hawarden by amending and adopting the service rules.
Moved by Olson/Kurth to approve.
Aye: Klocke, Bergsma, Olson, Feldhacker, Kurth Nay: None Motion carried 5-0

Item 6. Resolution 2019-31, Terminating Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust Company and Approving New Paying Agent and Registrar Agreements with BOKF.
Moved by Olson/Feldhacker to approve.
Aye: Olson, Klocke, Bergsma, Kurth, Feldhacker Nay: None Motion carried 5-0

Item 7. Resolution 2019-32, Fix a Date for a Public Hearing on Proposal to Enter into an Electric Revenue Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed $2,950,000.
Moved by Bergsma/Klocke to approve.
Aye: Feldhacker, Kurth, Klocke, Olson, Bergsma Nay: None Motion carried 5-0

Item 8. a. Public Hearing on Proposed Drawings and Specifications Proposed, Form of Contract, and Estimate of Cost for the Construction of the Wastewater Facility Improvements for the City of Hawarden, Iowa and taking bids therefor.
b. Resolution 2019-33, Approving Proposed Drawings and Specifications Proposed, Form of Contract, and Estimate of Cost for the Construction of the Wastewater Facility Improvements for the City of Hawarden, Iowa.
Moved by Bergsma/Kurth to approve.
Aye: Kurth, Olson, Feldhacker, Bergsma, Klocke Nay: None Motion carried 5-0

Item 9. Resolution 2019-34, Approving the Bid for the Wastewater Facility Improvement Project.
Moved by Olson/Bergsma to approve.
Aye: Bergsma, Feldhacker, Kurth, Klocke, Olson Nay: None Motion carried 5-0

Item 10. Resolution 2019-35, Approving a New Solid Waste Collection and Disposal Contract with Orange City Sanitation.
Moved by Olson/Klocke to approve.
Aye: Klocke, Bergsma, Olson, Feldhacker, Kurth Nay: None Motion carried 5-0

Item 11. First Reading of Ordinance 711, Amending the Code of Ordinances of the City of Hawarden by Amending the Residential Solid Waste Collection and Disposal Rates.
Moved by Olson/Bergsma to approve and waive the 2nd & 3rd readings.
Aye: Olson, Klocke, Bergsma, Kurth, Feldhacker Nay: None Motion carried 5-0

Second Reading of Ordinance 711, Amending the Code of Ordinances of the City of Hawarden by Amending the Residential Solid Waste Collection and Disposal Rates.
Moved by Kurth/Bergsma to approve.
Aye: Feldhacker, Kurth, Klocke, Olson, Bergsma Nay: None Motion carried 5-0

Third Reading of Ordinance 711, Amending the Code of Ordinances of the City of Hawarden by Amending the Residential Solid Waste Collection and Disposal Rates.
Moved by Bergsma/Klocke to approve.
Aye: Kurth, Olson, Feldhacker, Bergsma, Klocke Nay: None Motion carried 5-0

Item 12. Consent Agenda

a. Request from Adam Waterman, dba Main Street Liquors, for renewal of Class E Liquor License with Class B Wine Permit and Class C Beer Permit with Sunday Sales.

Moved by Bergsma/Feldhacker to approve. Motion carried 5-0

Item 13. Council Hearing on a Vicious Animal Designation per Hawarden City Code 56.04.
Moved by Kurth/Olson to declare the dog vicious. Motion carried 5-0
Moved by Kurth/Bergsma to have the dog euthanized. Motion carried 5-0

Item 14. Adjournment
The next regular City Council Meeting will be Wednesday, July 10, 2019 @ 5:30 p.m.
Moved by Bergsma/Klocke to adjourn. Motion carried 5-0. Meeting adjourned at 6:26 p.m.

Ricard R. Porter, Mayor

ATTEST:

Michael De Bruin, City Administrator/City Clerk