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**

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.**

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

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

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.

ATTEST:

Michael De Bruin, City Administrator/City Clerk

Ricard R. Porter, Mayor