

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, April 10, 2019 at 5:30 p.m.**

The Council Meeting was called to order at 5:31 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: Jacob Stoner, Finance Officer

Standard Agenda Items

1a. Approval of March 27, 2019 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve the March 27, 2019 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Bergsma/Klocke to approve the April 10, 2019 Claims for Payment.
Motion carried 4-0, 1 abstain.

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. Hospital Update – Jayson Pullman.

Item 4. Approval of the 2019 Hawarden Natural Gas System Operating & Maintenance Plan.
Moved by Feldhacker/Bergsma to approve. Motion carried 5-0.

Item 5. Approval of the 2019 Hawarden Natural Gas System Emergency Plan & Procedures.
Moved by Klocke/Bergsma to approve. Motion carried 5-0.

Item 6. Setting a Public Hearing on the CDGB Hawarden Housing Rehab Grant Program for Wednesday, April 24, 2019.
Moved by Kurth/Olson to approve. Motion carried 5-0.

Item 7. Consideration of the Sale of City owned lot at 704 Avenue K.
Will continue discussion at the next meeting.

Item 8. Approval of Fiscal Sponsorship for the Hawarden Golf Course Board for a Hawarden Community Foundation grant request.
Moved by Bergsma/Kurth to approve. Motion carried 5-0.

Item 9. Approval of Fiscal Sponsorship for the Hawarden Farmers Market for a Hawarden Community Foundation grant request.
Moved by Olson/Kurth to approve. Motion carried 5-0.

Item 10. Approval of Fiscal Sponsorship for the Hawarden Community Dinner for a Hawarden Community Foundation grant request.
Moved by Bergsma/Feldhacker to approve. Motion carried 5-0.

Item 11. Consent Agenda

- a. Request from Brian Engleman, dba Sportsman's Lanes & Lounge, for a Liquor License Transfer to Hawarden Community Center on Sat., April 27, 2019.
- b. Request from Paradise Bar for a new 8-month Class C Liquor License with Sunday Sales, effective May 1, 2019.

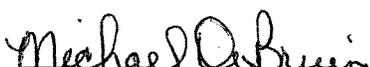
Moved by Olson/Kurth to approve. Motion carried 5-0.

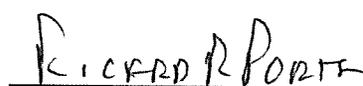
Item 12. Adjournment.

The next regular City Council Meeting will be Wednesday, April 24, 2019 @ 5:30 p.m.

Moved by Klocke/Feldhacker to adjourn. Motion carried 5-0. Meeting adjourned at 5:56 p.m.

ATTEST:


Michael De Bruin, City Administrator/City Clerk


Ricard R. Porter, Mayor