

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, April 13, 2022, at 5:30 p.m.**

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

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

Absent: None

Staff Present: Wanda Woodley, City Administrator/City Clerk; Travis Waterman, Public Works Director;

Jacob Stoner, Finance Officer; Carol Hoogestraat, Economic Development Jenny Winterfeld, City Attorney

Absent: Corey Utech, Chief of Police

**Standard Agenda Items**

**1a. Approval of March 23, 2022, Regular City Council Meeting Minutes**

Moved by Olson/Anderson to approve.

Motion carried 5-0.

**1a1. Approval of April 6, 2022, Planning Session Council Meeting Minutes**

Moved by Klocke/Feldhacker to approve.

Motion carried 5-0.

**1b. Approval of April 13, 2022, Claims for Payment.**

Moved by Feldhacker/Olson to approve.

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. Approval for Fiscal Sponsorship for American Legion Two Oaks Post 254 for a Hawarden Community Foundation Grant Request.**

Moved by Feldhacker/Klocke approve.

Motion carried 5-0.

**Item 4. Approval for Fiscal Sponsorship for Hawarden Ambulance for a Hawarden Community Foundation Grant Request.**

Moved by Olson/Anderson approve.

Motion carried 5-0.

**Item 5. Resolution 2022-14 Authorizing Payment of 2021 Tax Incentive for Eisma Properties.**

Moved by Anderson/Klocke approve.

Aye: Feldhacker, Olson, Harvey, Klocke, Anderson

Nay: none

Motion carried 5-0.

**Item 6. Discussion and Approval for Catalyst IT KnowBe4 Staff Security Training Contract.**

Moved by Anderson/Harvey approve.

Motion carried 5-0.

**Item 7. Discussion and Approval of the 2022 Mosquito Control of Iowa Contract.**

Moved by Olson/Anderson approve.

Nay: Harvey

Motion carried- 4-1

**Item 8. Consent Agenda: none**

Moved by Harvey/Feldhacker to adjourn. Motion carried 5-0. Meeting adjourned at 5:52 p.m.

The next regular City Council Meeting will be Wednesday, April 27, 2022 @ 5:30 p.m.

ATTEST:

  
Wanda M. Woodley, City Administrator/City Clerk

  
Ricard R. Porter, Mayor