

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, April 22, 2020 at 5:30 p.m.**

The Council Meeting was called to order at 5:35 p.m.

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

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works Director; Jim Pickner, City Attorney.

Absent: Jacob Stoner, Finance Officer; Larry Cope, Economic Development Director; Corey Utech, Chief of Police.

Standard Agenda Items

1a. Approval of April 8, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Olson/Feldhacker to approve.

Motion carried 5-0.

1b. Approval of April 22, 2020 Claims for Payment.

Moved by Kurth/Feldhacker 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. Water Rate Study Presentation – Missouri River Energy
Presentation given.**

Item 4. a. Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimated Cost for the Annual Seal Coating and Work Incidental Thereto, In and for the City of Hawarden, Iowa and taking bids for such construction.

b. Resolution 2020-22, A Resolution Approving Proposed Drawings and Specifications Proposed, Form of Contract, and Estimate of Cost for the Annual Seal Coating Project for the City of Hawarden, Iowa.

Moved by Olson/Feldhacker to approve.

Aye: Bergsma, Klocke, Olson, Kurth, Feldhacker

Nay: None

Motion carried 5-0.

Item 5. a. Presentation by Jayson Pullman, Hawarden Regional Health.

b. Resolution 2020-23, A Resolution of Authority for Execution of Application and Application for Payroll Protection Program Loan and/or Grant and Other Assistance Available Under the Federal Cares Act.

Moved by Olson/Bergsma to approve.

Aye: Olson, Klocke, Feldhacker, Bergsma, Kurth

Nay: None

Motion carried 5-0.

Item 6. Consent Agenda: None

Item 7. Adjournment.

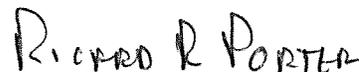
The next regular City Council Meeting will be Wednesday, May 13, 2020 @ 5:30 p.m.

Moved by Kurth/Feldhacker to adjourn. Motion carried 5-0. Meeting adjourned at 6:28 p.m.

ATTEST:



Michael De Bruin, City Administrator/City Clerk



Ricard R. Porter, Mayor