

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, April 8, 2020 at 5:30 p.m.**

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

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

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Jim Pickner, City Attorney.

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

Standard Agenda Items

1a. Approval of March 25, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Kurth/Klocke to approve.

Motion carried 5-0.

1b. Approval of April 8, 2020 Claims for Payment.

Moved by Kurth/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. A. Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimated Cost for the South Circuit Project and Work Incidental Thereto, In and for the City of Hawarden, Iowa and taking bids for such construction.

B. Resolution 2020-20, A Resolution Approving Proposed Drawings and Specifications Proposed, Form of Contract, and Estimate of Cost for the South Circuit Project for the City of Hawarden, Iowa.

Moved by Olson/Kurth to approve.

Aye: Bergsma, Klocke, Olson, Kurth, Feldhacker

Nay: None

Motion carried 5-0.

Item 4. Resolution 2020-21, A Resolution setting time and place for hearing and directing publication of Notice of time and place for hearing on Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Annual Seal Coat Project for the City of Hawarden, Iowa.

Moved by Klocke/Kurth to approve.

Aye: Olson, Klocke, Feldhacker, Bergsma, Kurth

Nay: None

Motion carried 5-0.

Item 5. Approval of Pay Request Number 7 to Hoogendoorn Construction, Inc. for the Wastewater Treatment Facility Improvement Project.

Moved by Kurth/Klocke to approve.

Motion carried 5-0.

Item 6. Consent Agenda: None

Item 7. Adjournment.

The next regular City Council Meeting will be Wednesday, April 22, 2020 @ 5:30 p.m.

Moved by Klocke/Kurth to adjourn. Motion carried 5-0. Meeting adjourned at 5:49 p.m.

ATTEST:

Michael De Bruin
Michael De Bruin, City Administrator/City Clerk

Ricard R. Porter
Ricard R. Porter, Mayor