

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, August 12, 2020 at 5:30 p.m.**

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

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

Absent: Council Member: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works Director; Jacob Stoner, Finance Officer; Larry Cope, Economic Development Director; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of July 22, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

1b. Approval of August 12, 2020 Claims for Payment.

Moved by Feldhacker/Bergsma 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. Council Comments were given.

Agenda Items

Item 3. Ambulance Report – Jeff Nohava

Annual update with discussion.

Item 4. Third Reading of Ordinance 723, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Hawarden Municipal Code Section 36.07 Ambulance Rates.

Moved by Olson/Kurth to approve.

Aye: Kurth, Feldhacker, Klocke, Bergsma, Olson

Nay: None

Motion carried 5-0.

Item 5. First Reading of Ordinance 724, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to the Standard Penalty.

Moved by Klocke/Bergsma to approve.

Aye: Klocke, Bergsma, Kurth, Feldhacker, Olson

Nay: None

Motion carried 5-0.

Item 6. First Reading of Ordinance 725, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Tobacco Use.

Moved by Bergsma/Olson to approve.

Aye: Feldhacker, Bergsma, Olson, Klocke, Kurth

Nay: None

Motion carried 5-0.

Item 7. First Reading of Ordinance 726, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Animal Control.

Moved by Bergsma/Feldhacker to approve.

Aye: Bergsma, Kurth, Klocke, Olson, Feldhacker

Nay: None

Motion carried 5-0.

Item 8. Approval of a Special Events Application and Hold Harmless Agreement with Kyle Hoffman and ATTPA for a Truck and Tractor Pull on Friday, August 28, 2020.

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

Item 9. Approval of a Special Events Application and Hold Harmless Agreement with the Hawarden Derby Club for a Demolition Derby on Saturday, September 5, 2020.

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

Item 10. Approval of Pay Request 11 to Hoogendoorn Construction for the Waste0Water Treatment Facility Improvements.

Moved by Bergsma/Olson to approve.

Motion carried 5-0.

Item 11. Approval of Change Order Number 4 for Hoogendoorn Construction for the Wastewater Treatment Facility Improvements.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

Item 12. Approval of Pay Request Number 1 for Karian Peterson Powerline Contracting for the South Feeder Project.

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

Item 13. Discussion of a Hotel/Motel Tax.

Discussion was held.

Item 14. Discussion of the Local Option Sales Tax Revenue.

Discussion was held.

Item 15. Consent Agenda

- a. **Request from Brian Engleman, dba Sportsman's Lanes & Lounge, for Renewal of Class C Liquor License for on premise sales of Liquor, Beer, and Wine with Outdoor Services and Sunday Sales.**
- b. **Request from Adam Waterman dba The Other Bar for Renewal of Class C Liquor License for on premise sales of Liquor, Beer and Wine with Sunday Sales.**

Moved by Klocke/Olson to approve.

Motion carried 5-0.

Item 16. Adjournment.

Moved by Klocke/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 6:25 p.m.

The next regular City Council Meeting will be Wednesday, Aug 26, 2020 @ 5:30 p.m.

ATTEST:

Michael DeBruin
Michael De Bruin, City Administrator/City Clerk

Ricard R. Porter
Ricard R. Porter, Mayor