

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, December 12, 2018 at 5:30 p.m.**

The Council Meeting was called to order at 5:31 p.m.

Present: Council Members: Klocke, Bergsma, Feldhacker, Olson, Kurth

Absent: Mayor Porter

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works

Director; Jacob Stoner, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of November 28, 2018 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve the November 28, 2018 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Klocke to approve the December 12, 2018 Claims for Payment.

Motion carried 5-0.

1c. No Open Business from the Community was held.

2a. No Mayor's Report was given.

2b. Staff Reports were given.

2c. No Council Comments were given.

Agenda Items

Item 3. Approval to add Jacob Stoner and remove Pam Wakeman as Finance Director for the City of Hawarden on the City of Hawarden Bank Accounts for Peoples Bank and Rivers Edge Bank.

Moved by Kurth/Feldhacker to approve.

Motion carried 5-0.

Item 4. Approval to add Jacob Stoner and remove Pam Wakeman as Finance Director for the City of Hawarden on all City of Hawarden 457 Waddell and Reed Accounts.

Moved by Feldhacker/Kurth to approve.

Motion carried 5-0.

Item 5. Appointment of Travis Waterman to represent the City of Hawarden Gas Utility at PEFA, (Public Energy Facilities Authority) Member Meetings.

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

Item 6. Review of Programs that are Supported by the General Fund.

Discussion was held.

Item 7. Review of the FY 2020 Budget Schedule

Discussion was held.

Item 8. Adjournment.

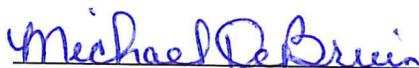
The next regular City Council Meeting will be Wednesday, January 9, 2019 @ 5:30 p.m.

Moved by Klocke/Bergsma to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 5:46 p.m.

ATTEST:


Travis Olson, Mayor Pro Tem



Michael DeBruin, City Administrator/City Clerk