

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, December 11, 2019 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; 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 November 13, 2019 Regular Council Meeting Minutes.

Moved by Feldhacker/Klocke to approve the November 13, 2019 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Bergsma to approve the November 27, 2019 and December 11, 2019 Claims for Payment.

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

Oath of Office, Ricard Porter – Mayor, Travis Olson – City Council, John Feldhacker – City Council, Matthew Hummel – Hospital Board, Israel Curiel – Hospital Board, Emma Bouza – Hospital Board.

Item 3. Hospital Update by Jayson Pullman.

Item 4. Solid Waste Update by Brad Wielenga.

Item 5. Library Update by Lori Juhlin.

Item 6. Second Reading of Ordinance 718, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Designating the South Side of Oak Hill Drive as a No Parking Zone.

Moved by Olson/Klocke to approve.

Aye: Feldhacker, Olson, Klocke, Kurth, Bergsma

Nay: None

Motion carried 5-0.

Item 7. Resolution 2019-55, a Resolution Authorizing the Release of Purchase Option from Truesdell Oil, Inc.

Moved by Feldhacker/Bergsma to approve.

Aye: Kurth, Olson, Bergsma, Klocke, Feldhacker

Nay: None

Motion carried 5-0.

Item 8. A. Public Hearing on Proposed Designation of the Hawarden Urban Revitalization Area.

B. Resolution 2019-56, a Resolution Stating the Intentions of the City Council with Regard to the Designation of the Hawarden Urban Revitalization Area and the Proposed Plan Therefor.

Moved by Kurth/Olson to approve.

Aye: Klocke, Kurth, Feldhacker, Olson, Bergsma

Nay: None

Motion carried 5-0.

Item 9. Approval of a Contract Between the City of Hawarden and Western Area Power Administration (WAPA).

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

Item 10. Approval of a Contract Between the City of Hawarden and South Dakota Department of Transportation Renewing the Lease of Land Currently Owned by the South Dakota Department of Transportation and Used as Part of Calliope Village.

Moved by Kurth/Klocke to approve.

Motion carried 5-0.

Item 11. Approval of Pay Request Number 3 to Hoogendoorn Construction for the Wastewater Treatment Facilities Improvements.

Moved by Bergsma/Kurth to approve.

Motion carried 5-0.

Item 12. Consent Agenda:

a. Request from Brian Engleman, dba Golf Course Clubhouse, for a liquor license transfer to the Hawarden Community Center on Sat., Jan. 11, 2020.

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

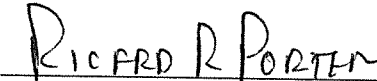
Item 13. Adjournment.

The next regular City Council Meeting will be Wednesday, December 11, 2019 @ 5:30 p.m.

Moved by Feldhacker/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 6:20 p.m.

ATTEST:


Michael De Bruin, City Administrator/City Clerk


Ricard R. Porter, Mayor