

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, February 10, 2021 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: None

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

Absent: Travis Waterman, Public Works Director

Standard Agenda Items

1a. Approval of January 27, 2021 Regular Council Meeting Minutes.

Moved by Klocke/Kurth to approve.

Motion carried 5-0.

1b. Approval of February 10, 2021 Claims for Payment.

Moved by Kurth/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. No Council Comments were given.

Agenda Items

Item 3. Hawarden Solid Waste Update – Brad Wielenga, Orange City Sanitation.

Item 4. Discussion of the FY 22 General Fund and Enterprise Fund Budgets.

Moved by Klocke/Olson to lower chamber and golf funds \$3,000 each.

Motion carried 5-0.

Item 5. Resolution 2021-09 A Resolution Ordering the Publication of and Setting the Public Hearing for the Max Budget for February 24, 2021.

Moved by Olson/Kurth to approve.

Aye: Olson, Kurth, Klocke, Feldhacker, Bergsma

Nay: None

Motion carried 5-0.

Item 6. Approval of Union Contract for July 1, 2021 thru June 30, 2026.

Moved by Kurth/Olson to approve.

Motion carried 5-0.

Item 7. Resolution 2021, 10, Proposing to Dispose of Real Property and Publishing a Notice of Public Hearing – 1005 Central Avenue.

Moved by Olson/Bergsma to approve.

Aye: Feldhacker, Klocke, Olson, Bergsma, Kurth

Nay: None

Motion carried 5-0.

Item 8. Local Option Sales Tax Discussion.

Discussion was held.

Item 9. Discussion of Possible Changes to the Hawarden Zoning Code.

Discussion was held.

Item 10. Consent Agenda

- a. Request from Luverne Supermarket, Inc. dba Sunshine Foods for Renewal of Class C Beer Permit and Class B Wine Permit for off-premises sales of Beer and Wine with Sunday Sales.**

Moved by Klocke/Feldhacker to approve.

Motion carried 5-0.

Item 11. Adjournment.

Moved by Olson/Feldhacker to adjourn. Motion carried 5-0. Meeting adjourned at 6:50 p.m.

The next regular City Council Meeting will be Wednesday, February 24, 2021 @ 5:30 p.m.

ATTEST:

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

Ricard R. Porter
Ricard R. Porter, Mayor