

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

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

Present: Mayor Porter; Council Members: Klocke, Feldhacker, Olson. Council Member Bergsma was present by telephone

Absent: Council Member Kurth

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

Absent: Mike DeBruin, City Administrator/City Clerk

Standard Agenda Items

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

Moved by Olson/Feldhacker to approve.

Motion carried 4-0.

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

Moved by Olson/Klocke to approve.

Motion carried 4-0.

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 FY2021 Maximum Budget.

B. Resolution 2020-07 Adoption of FY2021 Maximum Budget.

Moved by Feldhacker/Olson to approve.

Aye: Feldhacker, Klocke, Olson, Bergsma

Nay: None

Motion carried 4-0

Item 4. Discussion of the FY21 General Fund and Utility Budgets.

Discussion was held.

Item 5. Approval of Pay Request Number 5 to Hoogendoorn Construction for the Wastewater Treatment Facilities Improvement Project.

Moved by Klocke/Olson to approve.

Motion carried 4-0.

Item 6. Discussion of Designating a School Stop at the Hawarden Elementary School.

Discussion was held.

Item 7. Consent Agenda:

a. Request from Brian Engleman, dba Golf Course Clubhouse, for a liquor license transfer to the Hawarden Community Center on Sat., Feb. 22, 2020.

Moved by Olson/Feldhacker to approve.

Motion carried 4-0.

Item 8. Adjournment.

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

Moved by Feldhacker/Olson to adjourn. Motion carried 4-0. Meeting adjourned at 6:00 p.m.

ATTEST:

Michael DeBruin
Michael De Bruin, City Administrator/City Clerk

Ricard R Porter
Ricard R. Porter, Mayor