

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, February 26, 2020 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, Olson, Kurth

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 February 12, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Feldhacker/Bergsma to approve.

Motion carried 5-0

1b. Approval of February 26, 2020 Claims for Payment.

Moved by Kurth/Olson 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. Resolution 2020-08, Adoption of FY2021 Maximum Budget.

Moved by Olson/Kurth to approve.

Aye: Klocke, Bergsma, Feldhacker, Olson, Kurth

Nay: None

Motion carried 5-0

Item 4. a. Public hearing on proposed amendment to the Hawarden City Zoning Ordinances and Zoning Map to rezone the following described real estate from B-1 (Neighborhood Business District) to R-2 (Medium Density Residential); the old Soo Motel property, Lots 7-8-9-10-11-12-13-14-15-16-17-18 and the Alley lying between and adjacent to Lots 12 and 13 all in Block 19, Original Plat of Calliope now a part of the Incorporated City of Hawarden, Iowa.

b. Ordinance 720, an Ordinance for a zoning and zoning map amendment to change from B-1 (Neighborhood Business District) to R-2 (Medium Density Residential); the old Soo Motel property, Lots 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, & 18, Block 19, and the alley lying between and adjacent to Lots 12 and 13 all in Original Plat of Calliope now a part of the Incorporated City of Hawarden, Iowa.

Moved by Feldhacker/Klocke to approve.

Aye: Klocke, Olson, Feldhacker, Bergsma, Kurth

Nay: None

Motion carried 5-0

Item 5. a. Public hearing on a Proposal to Vacate All of the East West alley lying adjacent to and between Lot 12 and Lot 13 in Block 19, Original Plat of Calliope, now a part of the Incorporated City of Hawarden (former Soo Motel).

b. Resolution 2020-09 A Resolution proposing to vacate the East West alley lying between Lot 12 and Lot 13 in Block 19, Original Plat of Calliope, now a part of the Incorporated City of Hawarden, Iowa and retain title in the City of Hawarden which owns the adjacent Lots 12 and 13

Moved by Bergsma/Feldhacker to approve.

Aye: Kurth, Klocke, Olson, Bergsma, Feldhacker

Nay: None

Motion carried 5-0

Item 6. a. Public hearing Regarding the Final Disposition of Public Real Property, 725 Central Avenue (also known as Old City Hall).

b. Resolution 2020-10 Authorizing the Final Disposition of Real Estate, 725 Central Avenue, (also known as Old City Hall).

Moved by Kurth/Olson to approve.

Aye: Feldhacker, Bergsma, Klocke, Kurth, Olson

Nay: None

Motion carried 5-0

Item 7. a. Public hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimated Cost for the Construction of City Hall Pavement Replacement and Work Incidental Thereto, In and for the City of Hawarden, Iowa and taking bids for such Construction.

b. Resolution 2020-11, A Resolution Approving Proposed Drawings and Specifications Proposed, Form of Contract, and Estimate of Cost for the Construction of City Hall Pavement Replacement for the City of Hawarden, Iowa.

Moved by Bergsma/Kurth to approve.

Aye: Olson, Feldhacker, Kurth, Klocke, Bergsma

Nay: None

Motion carried 5-0

Item 8. Discussion of the FY20/21 General Fund and Utility Budgets.

Discussion was held.

Item 9. Resolution 2020-12 Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice of a Public Hearing for March 25, 2020 on the Proposed Final Budget Estimate for FY 2020/2021.

Moved by Olson/Bergsma to approve.
Aye: Olson, Klocke, Feldhacker, Bergsma, Kurth

Nay: None Motion carried 5-0

Item 10. Resolution 2020-13, A Resolution setting time and place for hearing and directing publication of Notice of time and place for hearing on Plans and Specifications, Proposed Form of Contract and Estimate of Costs for Furnishing Electrical Materials for the South Circuit Conversion for the City of Hawarden, Iowa

Moved by Klocke/Bergsma to approve.
Aye: Kurth, Feldhacker, Bergsma, Olson, Klocke

Nay: None Motion carried 5-0

Item 11. 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-premise sales of Beer and Wine with Sunday Sales.
- b. Request from Brian Engleman, dba Golf Course Clubhouse, for a liquor license transfer to the Hawarden Community Center on Tues., March 17, 2020.

Moved by Olson/Kurth to approve.

Motion carried 5-0

Item 12. Adjournment.

The next regular City Council Meeting will be Wednesday, March 11, 2020 @ 5:30 p.m.
Moved by Bergsma/Kurth to adjourn. Motion carried 5-0. Meeting adjourned at 5:56 p.m.

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

Ricard R. Porter
Ricard R. Porter, Mayor