

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, January 22, 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

Absent: Council Member Kurth

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 January 8, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Feldhacker/Klocke to approve.

Motion carried 4-0.

1b. Approval of January 22, 2020 Claims for Payment.

Moved by Klocke/Olson to approve.

Motion carried 3-0; 1 Abstain

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

2a. Mayor's Report was given.

2b. Staff Reports were given.

2c. Council Comments were given.

Agenda Items

Item 3. Presentation of the Electric Rate Study.

Item 4. Chamber Year in Review – Cathie Brown, Chamber Director.

Item 5. Final Review and Approval of the Economic Development Action Plan for 2020.

Moved by Feldhacker/Bergsma to approve.

Motion carried 4-0.

Item 6. Resolution 2020-01, A Resolution for the Adoption of the Schedule of Fees.

Moved by Klocke/Olson to approve.

Aye: Feldhacker, Bergsma, Klocke, Olson

Nay: None

Motion carried 4-0

Item 7. Resolution 2020-02, A Resolution Setting Public Hearing for the Sale of the Old City Hall.

Moved by Olson/Bergsma to approve.

Aye: Olson, Bergsma, Klocke, Feldhacker

Nay: None

Motion carried 4-0

Item 8. Resolution 2020-03, A Resolution Finally Adopting the Proposed Plan for the Hawarden Urban Revitalization Area.

Moved by Olson/Feldhacker to approve.

Aye: Klocke, Bergsma, Olson, Feldhacker

Nay: None

Motion carried 4-0

Item 9. A First Reading of Ordinance 719, An Ordinance Designating as Area of Hawarden, Iowa, as the Hawarden Urban revitalization Area.

1st: Moved by Feldhacker/Bergsma to approve and hold all three readings.

Aye: Olson, Feldhacker, Bergsma, Klocke

Nay: None

Motion carried 4-0

2nd: Moved by Feldhacker/Bergsma to approve.

Aye: Bergsma, Feldhacker, Olson, Klocke

Nay: None

Motion carried 4-0

3rd: Moved by Feldhacker/Bergsma to approve.

Aye: Bergsma, Olson, Klocke, Feldhacker

Nay: None

Motion carried 4-0

Item 10. Consideration and possible action on report and proposal from the Planning and Zoning Commission for re-zoning 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.

Moved by Olson/Bergsma to approve.

Motion carried 4-0.

Item 11. Resolution 2020-04, A Resolution setting time and place for hearing and directing publication of Notice of time and place for hearing on proposed amendment to the Hawarden City Zoning Ordinances and Zoning map to re-zone 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.

Moved by Klocke/Feldhacker to approve.

Aye: Bergsma, Olson, Feldhacker, Klocke

Nay: None

Motion carried 4-0

Item 12. Resolution 2020-05 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 Olson/Feldhacker to approve.

Aye: Klocke, Feldhacker, Bergsma, Olson

Nay: None

Motion carried 4-0

Item 13. Discussion of the FY20/21 General Fund and Utility Budgets.

Discussion was held.

Item 14. Resolution 2020-06, A Resolution Setting the Public Hearing for the Max Budget for February 12, 2020.

Moved by Olson/Bergsma to approve.

Aye: Bergsma, Olson, Klocke, Feldhacker

Nay: None

Motion carried 4-0

Item 15. Consent Agenda:

- a. Request from Brian Engleman, dba Golf Course Clubhouse, for a liquor license transfer to the Hawarden Community Center on Sat., Feb. 8, 2020.
- b. Request from Brian Engleman, dba Golf Course Clubhouse, for a liquor license transfer to the Hawarden Community Center on Tues., Feb. 18, 2020.
- c. Request from Dollar General Store #8034 for renewal of Class C Beer Permit, off-premise sales of Beer and Wine with Sunday Sales.

Moved by Feldhacker/Bergsma to approve.

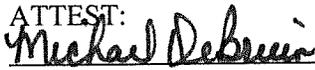
Motion carried 4-0.

Item 16. Adjournment.

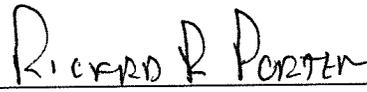
The next regular City Council Meeting will be Wednesday, February 12, 2020 @ 5:30 p.m.

Moved by Feldhacker/Bergsma to adjourn. Motion carried 4-0. Meeting adjourned at 7:06 p.m.

ATTEST:



Michael De Bruin, City Administrator/City Clerk



Ricard R. Porter, Mayor