

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, January 08, 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, 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 December 11, 2019 Regular Council Meeting and Planning Session Minutes.

Moved by Feldhacker/Bergsma to approve.

Motion carried 5-0.

1b. Approval of December 25, 2019 and January 8, 2020 Claims for Payment.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

1c. 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. Mayoral Appointments – Mayor Pro-Tem: Travis Olson; Chamber Board Representative: Tim Kurth; Chamber Development Board Rep: John Feldhacker.

Item 4. Third 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 Klocke/Feldhacker to approve.

Aye: Feldhacker, Olson, Klocke, Kurth, Bergsma

Nay: None

Motion carried 5-0.

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

Discussion was held.

Item 6. Approval of Change Order Number 2 to Hoogendoorn Construction for the Wastewater Treatment Facilities Improvement Project.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

Item 7. Approval of Pay Request Number 4 to Hoogendoorn Construction for the Wastewater Treatment Facilities Improvement Project.

Moved by Olson/Kurth to approve.

Motion carried 5-0.

Item 8. Review of the Schedule of Fees.

Discussion was held.

Item 9. Consideration of the Sale of the Old City Hall.

Discussion was held.

Item 10. Approval of Bad Debt Write-off – Century Link.

Moved by Olson/Klocke to approve.

Motion carried 5-0.

Item 11. Introduction of the FY20/21 General Fund and Utility Budgets.

Discussion was held.

Item 12. Consent Agenda:

- a. Request from Casey's General Store #2687 for renewal of Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), off-premise sales with Sunday Sales.**

Moved by Olson/Feldhacker to approve.

Motion carried 5-0.

Item 13. Adjournment.

The next regular City Council Meeting will be Wednesday, January 22, 2019 @ 5:30 p.m.

Moved by Kurth/Olson to adjourn. Motion carried 5-0. Meeting adjourned at 6:40 p.m.

ATTEST:

Ricard R. Porter, Mayor

Michael De Bruin, City Administrator/City Clerk