

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, July 10, 2019 at 5:30 p.m.**

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

Present: Mayor Porter; Council Members: Bergsma, Feldhacker, Kurth, Olson

Absent: Klocke

Staff Present: Mike DeBruin, City Administrator/City Clerk; Corey Utech, Chief of Police; Travis Waterman, Public Works Director; Jacob Stoner, Finance Officer; Larry Cope,

Economic/Community Development Director; Jim Pickner, City Attorney

Absent: none

Standard Agenda Items

1a. Approval of June 26, 2019 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve the June 26, 2019 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for Payment.

Moved by Bergsma/Kurth to approve the July 10, 2019 Claims for Payment.

Motion carried 3-0 with 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

Oath of Office for Dave Pusey and Denny Peters as they have been reappointed to the Library Board.

Item 3. Third Reading of Ordinance 710, Amending the Code of Ordinances of the City of Hawarden by amending and adopting the service rules.

Moved by Feldhacker/Bergsma to approve.

Aye: Olson, Feldhacker, Bergsma, Kurth

Nay: None

Motion carried 4-0

Item 4. a. Public hearing on the proposal to enter into an Electric Revenue Loan Agreement in a principal amount not to exceed \$2,950,000.

b. Resolution 2019-36 taking additional action on proposal to enter into an Electric Revenue Loan Agreement.

Moved by Olson/Kurth to approve.

Aye: Feldhacker, Bergsma, Kurth, Olson

Nay: None

Motion carried 4-0

Item 5. Resolution 2019-37 to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$3,750,000.

Moved by Kurth/Bergsma to approve.

Aye: Bergsma, Kurth, Olson, Feldhacker

Nay: None

Motion carried 4-0

Item 6. First Reading of Ordinance 712, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Wastewater Utility Rates.

Moved by Bergsma/Kurth to approve.

Aye: Kurth, Bergsma, Olson, Feldhacker

Nay: None

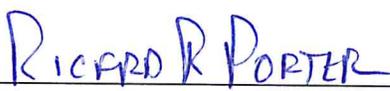
Motion carried 4-0

Item 7. Consent Agenda: None

Item 8. Adjournment

The next regular City Council Meeting will be Wednesday, July 24, 2019 @ 5:30 p.m.

Moved by Olson/Feldhacker to adjourn. Motion carried 4-0. Meeting adjourned at 5:58 p.m.



Ricard R. Porter, Mayor

ATTEST:



Michael De Bruin, City Administrator/City Clerk