

DATE	CHECK NO	VENDOR NAME	REFERENCE	TOTAL
		ELECTRIC UTILITY FUND		22,066.35
		ELEC TRANSMISSION LINE		202,297.73
		GAS UTILITY FUND		31,257.40
		SOLID WASTE UTILITY FUND		5,712.30
		TELECOMMUNICATIONS ADMIN		4,219.51
		CABLE/INTERNET UTILITY		3,055.35
		TELEPHONE UTILITY FUND		5,217.98
		TOTAL CLAIMS BY FUND	\$	679,072.97
TOTAL REVENUE BY FUND June 2020				
		CABLE/INTERNET UTILITY TOTAL	\$	178.39
		CAPITAL EQUIPMENT FUND TOTAL	\$	1,485.97
		ELECTRIC UTILITY FUND TOTAL	\$	180,120.42
		EMERGENCY LEVY TOTAL	\$	280.30
		EMPLOYEE BENEFITS LEVY TOTAL	\$	4,423.14
		GAS UTILITY FUND TOTAL	\$	63,684.32
		GENERAL FUND TOTAL	\$	115,595.36
		PROJECT SHARE FUND TOTAL	\$	41.00
		ROAD USE TAX FUND TOTAL	\$	15,237.15
		SELF-INSURANCE/RISK MGT TOTAL	\$	2,220.00
		SOLID WASTE UTILITY FUND TOTA	\$	22,472.50
		TELEPHONE UTILITY FUND TOTAL	\$	4,380.26
		TIF AREA A & ADDITION TOTAL	\$	7,787.91
		TIF AREA C TOTAL	\$	4.96
		TIF AREA I TOTAL	\$	1,248.67
		WALKING TRAIL PROJECT TOTAL	\$	1,000.00
		WASTE WATER UTILITY FUND TOTA	\$	65,749.62
		WATER UTILITY FUND TOTAL	\$	32,756.52
		TOTAL REVENUE BY FUND	\$	518,666.49

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, July 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, Kurth, Olson, Klocke

Absent: Council Member: Feldhacker

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 July 08, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Klocke/Bergsma to approve.

Motion carried 4-0.

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

Moved by Kurth/Olson 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. Council Comments were given.

Agenda Items

Item 3. Second Reading of Ordinance 723, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Hawarden Municipal Code Section 36.07 Ambulance Rates.

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

Nay: None Motion carried 4-0.

Item 4. Approval of 2nd Pay Request for Firm Foundations for the Hawarden Community Center Parking Lot Project.

Moved by Klocke/Bergsma to approve.

Nay: None Motion carried 4-0.

Item 5. Approval of the Annual bad Debt Write-offs.

Moved by Olson/Bergsma to approve.

Nay: None Motion carried 4-0.

Item 6. a. Public Hearing for submittal of a Downtown Revitalization Fund CDBG application on behalf of the City of Hawarden.

CITIZEN PARTICIPATION PLAN

CDBG Application Public Hearing - Wednesday, July 22nd 2020 at 5:30p.m.

Hawarden City Hall, 1150 Central Ave, Hawarden, Iowa 51023

To comply with citizen participation requirements, pursuant to the requirements of Section 508 of the Housing and Community Development Act of 1987, as amended, this public hearing is being held by the Hawarden City Council for the purpose of discussing and submitting a Community Development Block Grant (CDBG) application for the City of Hawarden Downtown Revitalization Project.

The purpose of the Housing Fund Grant will be to rehabilitate facades of ten (10) downtown businesses. The nature of the proposed improvements includes making upgrades to the facades of the business to include things like windows, roofs, tuckpointing and awnings to improve the appearance of the buildings downtown.

The proposed project will occur entirely within the city limits and will be entirely in downtown Hawarden. It will include buildings from the 700-900 block of Central Avenue. No new excavation or ground disturbance is expected.

The need for the proposed project was identified based on conversations between business owners, the Chamber of Commerce and the City. One Hundred (100%) percent of the requested grant funds will be used to eliminate slum and blight. This rehabilitation project will not cause the displacement of any individuals or businesses.

A CDBG application for federal grant assistance will be submitted on or before July 31st, 2020 to the Iowa Economic Development Authority. The total project cost is estimated at \$599,085. The sources for this proposed funding are \$335,006 in requested CDBG funds and a \$120,558 local match from the City and the Chamber.

Due to the nature of this project no persons or businesses shall be displaced as a result of the recommended project activities. In the event any persons or businesses are displaced as a result of the project, the entities involved will adhere to the requirements of the Uniform Relocation and Assistance and Acquisition Act of 1974, as amended.

Public Hearing was Closed.

b. Resolution 2020-32, A Resolution of the City of Hawarden, Iowa Authorizing Application to the Iowa CDBG Program, Designating Official Signatory, and Authorizing NWIPD to Prepare and Administer the Grant for the City of Hawarden.

Moved by Klocke/Bergsma to approve.

Aye: Olson, Klocke, Kurth, Bergsma

Nay: None Motion carried 4-0.

Item 7. Resolution 2020-33, A Resolution of the City of Hawarden, Iowa Determining an Area of the City to be Blighted and that Rehabilitation, Conservation, Redevelopment, Development, or a Combination Thereof of the Blighted Area is Necessary in the Interest of the Public Health, Safety and Welfare of Residents of the City.

Moved by Olson/Kurth to approve.

Aye: Kurth, Klocke, Olson, Bergsma

Nay: None Motion carried 4-0.

Item 8. Resolution 2020-34, A Resolution of the City of Hawarden, Iowa to Request the Assistance of the Northwest Iowa Planning and Development Commission.

Moved by Kurth/Bergsma to approve.

Aye: Bergsma, Klocke, Olson, Kurth

Nay: None Motion carried 4-0.

Item 9. Approval and Adoption of the Community Development and Housing Needs Assessment.

Moved by Kurth/Olson to approve.

Motion carried 4-0.

Item 10. Approval of The Franks Design Group as the Architect for the Façade Grant.

Moved by Olson/Bergsma to approve.

Motion carried 4-0.

Item 11. Consent Agenda

- a. Request from Brian Engleman, dba Sportsman's Lounge, for a liquor license transfer to the Hawarden Community Center on Sat., Aug. 8, 2020.
- b. Request from Midwest Steakhouse for Class C Liquor License (LC)(Commercial)

Moved by Klocke/Bergsma to approve.

Motion carried 4-0.

Item 12. Adjournment.

Moved by Klocke/Bergsma to adjourn. Motion carried 4-0. Meeting adjourned at 5:55 p.m.

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

ATTEST:

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

Ricard R. Porter
Ricard R. Porter, Mayor