

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, July 24, 2019 at 5:30 p.m.**

The Council Meeting was called to order at 5:33 p.m.

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

Absent: none

Staff Present: Mike DeBruin, City Administrator/City Clerk; Corey Utech, Chief of Police; Jacob Stoner, Finance Officer; Larry Cope, Economic/Community Development Director; Jim Pickner, City Attorney

Absent: Travis Waterman, Public Works Director

Standard Agenda Items

1a. Approval of July 10, 2019 Regular Council Meeting Minutes.

Moved by Olson/Feldhacker to approve the July 10, 2019 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Bergsma to approve the July 24, 2019 Claims for Payment.

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. Second Reading of Ordinance 712, Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Wastewater Utility Rates.

Moved by Kurth/Bergsma to approve.

Aye: Olson, Bergsma, Kurth, Feldhacker, Klocke Nay: None Motion carried 5-0

Item 4. Discussion of the City of Hawarden Participating in the CDGB Downtown Revitalization Façade Grant to Include Matching Funds.

Discussion was held.

Item 5. Resolution 2019-38, Authorizing Change to the Contract for Construction of a New Electric Transmission Line Coming into Hawarden from the Substation on Highway 10.

Moved by Kurth/Olson to approve.

Aye: Feldhacker, Kurth, Klocke, Bergsma, Olson Nay: None Motion carried 5-0

Item 6. Resolution 2019-39, Proposing to Dispose of Real Property and Publishing a Notice of a Public Hearing.

Moved by Klocke/Bergsma to approve.

Aye: Klocke, Olson, Feldhacker, Kurth, Bergsma Nay: None Motion carried 5-0

Item 7. Resolution 2019-40, Authorizing the Use of a Preliminary Official Statement for the Sale of Bonds.

Moved by Olson/Feldhacker to approve.

Aye: Kurth, Klocke, Bergsma, Olson, Feldhacker Nay: None Motion carried 5-0

Item 8. A. First Reading of Ordinance 713, Amending the Code of Ordinances of the City of Hawarden by Amending Chapter 113, Section 06 (5) by repealing the City Interdepartmental Rate for Electric.

Moved by Bergsma/Kurth to approve.

Aye: Bergsma, Feldhacker, Olson, Klocke, Kurth Nay: None Motion carried 5-0

B. Second Reading of Ordinance 713, Amending the Code of Ordinances of the City of Hawarden by Amending Chapter 113, Section 06 (5) by repealing the City Interdepartmental Rate for Electric.

Moved by Feldhacker/Bergsma to approve.

Aye: Feldhacker, Olson, Klocke, Kurth, Bergsma Nay: None Motion carried 5-0

C. Third Reading of Ordinance 713, Amending the Code of Ordinances of the City of Hawarden by Amending Chapter 113, Section 06 (5) by repealing the City Interdepartmental Rate for Electric.

Moved by Olson/Feldhacker to approve.

Aye: Olson, Klocke, Kurth, Bergsma, Feldhacker Nay: None

Motion carried 5-0

Item 9. Approval of the Annual Bed Debt Write-offs.

Moved by Bergsma/Feldhacker to approve.

Motion carried 5-0

Item 10. Consent Agenda:

- a. Request from Brian Engleman, dba Sportsman's Lanes & Lounge, for a Liquor License Transfer to Hawarden Community Center on Sat., August 10, 2019.**


Moved by Olson/Feldhacker to approve.

Motion carried 5-0

Item 11. Adjournment

The next regular City Council Meeting will be Wednesday, August 14, 2019 @ 5:30 p.m.

Moved by Feldhacker/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 6:07 p.m.



Ricard R. Porter, Mayor

ATTEST:



Michael De Bruin, City Administrator/City Clerk