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**

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.

Moved by Kurth/ Olson to approve.
Aye: Feldhacker, Kurth, Klocke, Bergsma, Olson  Nay: None  Motion carried 5-0

Moved by Klocke/Bergsma to approve.
Aye: Klocke, Olson, Feldhacker, Kurth, Bergsma  Nay: None  Motion carried 5-0

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.

ATTEST:

Ricard R. Porter, Mayor

Michael De Bruin, City Administrator/City Clerk