

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, July 8, 2020 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, Klocke

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 June 24, 2020 Regular Council Meeting and Planning Session Minutes.**

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

**1b. Approval of July 8, 2020 Claims for Payment.**

Moved by Kurth/Olson to approve.

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. a. Public Hearing Regarding the Final Disposition of Real Property.**

**b. Resolution 2020-31, A resolution vacating the North South alley lying adjacent to and West of Lot 5 and adjacent to and East of Lots 6, 7, 8, 9 and 10, all in Block 27, Original Plat, Calliope, now a part of the Incorporated City of Hawarden, Iowa and thereafter sell the vacated ally to Lifestyle Landscape Solutions, LLC, an Iowa Limited Liability Company.**

Moved by Feldhacker/Bergsma to approve.

Aye: Feldhacker, Bergsma, Klocke, Kurth, Olson

Nay: None

Motion carried 5-0.

**Item 4. First 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 Olson/Kurth to approve.

Aye: Kurth, Feldhacker, Klocke, Bergsma, Olson

Nay: None

Motion carried 5-0.

**Item 5. Approval of the Final Pay Request for Knife River for the Main Street Overlay Project.**

Moved by Klocke/Bergsma to approve.

Nay: None

Motion carried 5-0.

**Item 6. Approval of Pay Request 10 to Hoogendoorn Construction for the Waste-Water Treatment Facility Improvements.**

Moved by Bergsma/Feldhacker to approve.

Nay: None

Motion carried 5-0.

**Item 7. Approval of Pay Request 2 for Vander Windt and Sons for the City Hall Parking Lot Project (SRF Sponsored Project).**

Moved by Bergsma/Klocke to approve.

Motion carried 5-0.

**Item 8. Setting a public Hearing for submittal of a Downtown Revitalization Fund CDBG application on behalf of the City of Hawarden for July 22, 2020.**

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

**Item 9. Consideration of the EMC Workman's Comp On-Call Nurse Program.**

Discussion was held.

**Item 10. Approval of Subordination of Mortgage from Alpha Motorsports Mortgage.**

Moved by Kurth/Klocke to approve.

Motion carried 5-0.

**Item 11. Consent Agenda**

**a. Request from Adam Waterman, dba Main Street Liquors, for renewal of Class E Liquor License with Class B Wine Permit and Class C Beer Permit with Sunday Sales.**

**b. Request from Hawarden Fraternal Order of Eagles #1865 for renewal of Class C Liquor License for on-premise sales of Liquor, Beer and Wine with Outdoor Service and Sunday Sales to include Management Update.**

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

**Item 12. Closed Session pursuant to Iowa Code Section 388.9 to discuss marketing, and pricing strategies and proprietary information where the competitive position would be harmed by public disclosures not required of competitors and no public purpose is served by such disclosure.**

Aye: Bergsma, Klocke, Olson, Kurth, Feldhacker to enter closed session. Nay: None Motion carried 5-0.

**Item 13. Adjournment.**

Moved by Bergsma/Olson to adjourn. Motion carried 5-0. Meeting adjourned at 6:19 p.m.

The next regular City Council Meeting will be Wednesday, July 22, 2020 @ 5:30 p.m.

ATTEST:

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

Ricard R. Porter  
Ricard R. Porter, Mayor