

DATE	CHECK NO	VENDOR NAME	REFERENCE	TOTAL
		TIF AREA I TOTAL	\$	665.26
		WALKING TRAIL PROJECT TOTAL	\$	10,000.00
		WASETWATER PROJECTS TOTAL	\$	369,591.80
		WASTE WATER UTILITY FUND TOTA	\$	44,634.57
		WATER UTILITY FUND TOTAL	\$	26,720.16
		TOTAL REVENUE BY FUND	\$	833,904.36

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, June 24, 2020 at 5:30 p.m.**

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

Present: Council Members: Bergsma, Feldhacker, Kurth, Olson

Absent: Mayor Porter; Council Member Klocke

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 10, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Feldhacker/Bergsma to approve.

Motion carried 4-0.

1b. Approval of June 24, 2020 Claims for Payment.

Moved by Kurth/Bergsma to approve.

Motion carried 4-0.

1c. No Open Business from the Community was held.

2a. No Mayor's Report was given.

2b. Staff Reports were given.

2c. No Council Comments were given.

Agenda Items

Item 3. Presentation by Sam Johnson of DGR Engineering on the Wastewater Treatment Facility Improvement.

Item 4. Third Reading of Ordinance 721, An Ordinance Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Electric Rates.

Moved by Kurth/Bergsma to approve.

Aye: Kurth, Feldhacker, Bergsma, Olson

Nay: None

Motion carried 4-0.

Item 5. Third Reading of Ordinance 722, An Ordinance Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Natural Gas Rates.

Moved by Kurth/Bergsma to approve.

Aye: Feldhacker, Bergsma, Kurth, Olson

Nay: None

Motion carried 4-0.

Item 6. Resolution 2020-30, A Resolution proposing to vacate 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 alley to Lifestyle Landscape Solutions, LLC, an Iowa Limited Liability Company.

Moved by Feldhacker/Kurth to approve with correction.

Aye: Olson, Feldhacker, Bergsma, Kurth

Nay: None

Motion carried 4-0.

Item 7. Approval of Change Order Number 1 for GM Contracting, Inc. for the Utility Relocation Project.

Moved by Bergsma/Kurth to approve.

Motion carried 4-0.

Item 8. Approval of Pay Request Number 1 for GM Contracting, Inc. for the Utility Relocation Project.

Moved by Kurth/Bergsma to approve.

Motion carried 4-0.

Item 9. Adjournment.

The next regular City Council Meeting will be Wednesday, July 8, 2020 @ 5:30 p.m.

Moved by Bergsma/Kurth to adjourn. Motion carried 4-0. Meeting adjourned at 5:53 p.m.

ATTEST:

Michael De Bruin

Michael De Bruin, City Administrator/City Clerk

Travis Olson
Travis Olson, Mayor Pro Tem