

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, June 8, 2022, at 5:30 p.m.**

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

Present: Mayor Porter; Council Members: Klocke, Olson, Feldhacker, Anderson, Harvey

Absent: None

Staff Present: Wanda Woodley, City Administrator/City Clerk; Travis Waterman, Public Works Director; Jacob Stoner, Finance Officer; Carol Hoogestraat, Economic Development; Corey Utech, Chief of Police; Jenny Winterfeld, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of May 25, 2022, Regular City Council Meeting Minutes

Moved by Feldhacker / Olson to approve.

Motion carried 5-0.

1b. Approval of June 8, 2022, Claims for Payment.

Moved by Feldhacker / Klocke 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. Discussion and Approval of Building Permit Central Café, Jenn McVay.

Moved by Harvey / Anderson to approve.

Aye: Olson, Klocke, Harvey, Feldhacker, Anderson

Nay: none

Motion carried 5-0.

Item 4. a. Public Hearing for Final Disposition of Hawarden Industrial Park Tract 4

b. Resolution 2022-20 Authorizing the Final Disposition of Hawarden Industrial Park Tract 4 Real Estate to Ad-Bar LLC.

Moved by Olson / Feldhacker to approve with changing to Out lot 3.

Aye: Harvey, Anderson, Feldhacker, Olson, Klocke

Nay: none

Motion carried 5-0.

Item 5. Resolution 2022-21 Proposing to Dispose of Real Property and Publishing Notice of Public Hearing for Hawarden Industrial Park Tract 17 and 22 to B&P Construction.

Moved by Olson / Anderson to approve.

Aye: Klocke, Feldhacker, Anderson, Harvey, Olson

Nay: none

Motion carried 5-0.

Item 6. Discussion of 2022 City of Hawarden Personnel and Policy Manual.

Discussion was held.

Item 7. Presentation of FY2022 Second Budget Amendment and Set Public Hearing on Budget Amendment for June 22nd, 2022 and Publish Public Hearing Notice.

Moved by Harvey / Klocke to approve.

Aye: Olson, Harvey, Feldhacker, Anderson, Klocke

Nay: none

Motion carried 5-0.

Item 8. Resolution 2022-22 Setting a Public Hearing and Ordering a Notice of Publication to Consider Changes to the Hawarden Zoning Ordinance.

Moved by Olson / Feldhacker to approve.

Aye: Feldhacker, Harvey, Anderson, Klocke, Olson

Nay: none

Motion carried 5-0.

Item 9. Approval of a Special Events Application and Hold Harmless Agreement with Kyle Hoffman and Hawarden Truck & Tractor Pull for OTTPA on Friday, June 24, 2022.

Moved by Klocke / Olson 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 the Hawarden Community Center on Saturday, June 18th, 2022.

b. Approval of Cigarette/Tobacco Permits for FY 22/23 for:

- a. Quick Corner, Inc.**
- b. Casey's General Store #2687**
- c. Dollar General #8034**
- d. Sunshine Foods**

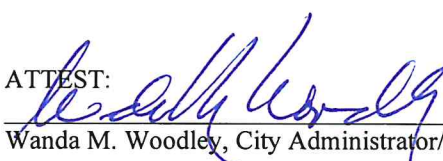
Moved by Olson / Feldhacker to approve.

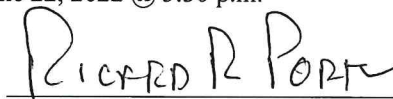
Motion carried 5-0.

Moved by Klocke / Feldhacker to adjourn. Motion carried 5-0. Meeting adjourned at 6:20 p.m.

The next regular City Council Meeting will be Wednesday, June 22, 2022 @ 5:30 p.m.

ATTEST:


Wanda M. Woodley, City Administrator/City Clerk


Ricard R. Porter, Mayor