

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, March 11, 2020 at 5:30 p.m.**

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

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

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 February 26, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

1b. Approval of March 11, 2020 Claims for Payment.

Moved by Kurth/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. Presentation by Chris Kahle and Scott Ralston from the Iowa DNR in Reference to the New FEMA Flood Maps.

Item 4. Second Reading of Ordinance 720, an Ordinance for a zoning and zoning map amendment to change from B-1 (Neighborhood Business District) to R-2 (Medium Density Residential); the old Soo Motel property, Lots 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, & 18, Block 19 and the alley lying between and adjacent to Lots 12 and 13 all in Original Plat of Calliope now a part of the Incorporated City of Hawarden, Iowa.

Moved by Feldhacker/Bergsma to approve.

Aye: Klocke, Olson, Feldhacker, Bergsma, Kurth

Nay: None

Motion carried 5-0.

Item 5. Approval for fiscal sponsorship for Parks and Rec Committee for a Sioux County Foundation grant request.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

Item 6. Approval for fiscal sponsorship for the Downtown Improvement Committee for a Hawarden Community Foundation grant request.

Moved by Kurth/Feldhacker to approve.

Motion carried 5-0.

Item 7. A. Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimated Cost for the Construction of City Hall Permeable Pavers Project and Work Incidental Thereto, In and for the City of Hawarden, Iowa and taking bids for such construction.

B. Resolution 2020-14, A Resolution Approving Proposed Drawings and Specifications Proposed, Form of Contract, and Estimate of Cost for the Construction of City Hall Permeable Pavers Project for the City of Hawarden, Iowa.

Moved by Olson/Kurth to approve.

Aye: Olson, Feldhacker, Kurth, Klocke, Bergsma

Nay: None

Motion carried 5-0.

Item 8. A. Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimated Cost for Furnishing Electrical Materials for the South Circuit Conversion and Work Incidental Thereto, In and for the City of Hawarden, Iowa and taking bids for such construction.

B. Resolution 2020-15, A Resolution Approving Proposed Drawings and Specifications Proposed, Form of Contract, and Estimate of Cost for the Furnishing Electrical Materials for the South Circuit Conversion for the City of Hawarden, Iowa.

Moved by Klocke/Feldhacker to approve.

Aye: Bergsma, Klocke, Olson, Kurth, Feldhacker

Nay: None

Motion carried 5-0.

Item 9. Resolution 2020-16, A Resolution setting time and place for hearing and directing publication of Notice of time and place for hearing on Plans and Specification, Proposed Form of Contract and Estimate of Costs for the Utility Crossing Project for the City of Hawarden, Iowa.

Moved by Olson/Kurth to approve.

Aye: Olson, Klocke, Feldhacker, Bergsma, Kurth

Nay: None

Motion carried 5-0.

Item 10. Approval of Building Permit for Jeff's Repair at the Corner of 10th and Central, Required Council Approval for Building in a Fire Zone.

Discussion was held.

Moved by Klocke/Kurth to table for a future meeting.

Motion carried 5-0.

Item 11. Approval of pay Request Number 6 to Hoogendoorn Construction, Inc. for the Wastewater Treatment Facility Improvement Project.

Moved by Kurth/Olson to approve.

Motion carried 5-0.

Item 12. Approval of Change Order Number 3 for Hoogendoorn Construction, Inc. for the Wastewater Treatment Facility Improvement Project.

Moved by Kurth/Olson to approve.

Motion carried 5-0.

Item 13. Approval of Reserve Officers to Carry Weapons.

Moved by Klocke/Feldhacker to approve.

Motion carried 5-0.

Item 14. Consent Agenda: None.

Item 15. Adjournment.

The next regular City Council Meeting will be Wednesday, March 25, 2020 @ 5:30 p.m.

Moved by Kurth/Feldhacker to adjourn. Motion carried 5-0. Meeting adjourned at 6:50 p.m.

ATTEST:

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

Richard R. Porter
Richard R. Porter, Mayor