APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, March 13, 2019 at 5:30 p.m.

The Council Meeting was called to order at 5:30 p.m.
Present: Mayor Porter; Council Members: Feldhacker, Bergsma, Olson
Absent: Kurth, Klocke
Staff Present: Mike DeBruin, City Administrator/City Clerk; Jacob Stoner, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney; Travis Waterman, Public Works Director
Absent: None

Standard Agenda Items

1a. Approval of February 27, 2019 Regular Council Meeting Minutes.
Moved by Feldhacker/Bergsma to approve the Feb 27, 2019 Regular Council Meeting Minutes.
Motion carried 3-0.

1b. Approval of Claims for Payment.
Moved by Feldhacker/Bergsma to approve the March 13, 2019 Claims for Payment.
Motion carried 3-0.

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

2a. Mayor's Report was given.

2b. Staff Reports were given.

2c. Council Comments were given.

Agenda Items

Item 3. Mayoral Appointments of Oath of Office: Terry Shea - Planning and Zoning Commission; Robert Bak – Board of Zoning Adjustment; Israel Curiel – Hospital Board

Item 4. Resolution 2019-05 Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice of Public Hearing for March 27 on the Proposed Final Budget Estimate for FY 2019/2020.
Moved by Olson/Bergsma to approve.
Aye: Feldhacker, Olson, Bergsma Nay: None Motion carried 3-0

Item 5. Resolution 2019-06 Adopting the IAMU Natural Gas Operator Qualification Program for the City of Hawarden.
Moved by Bergsma/Feldhacker to approve.
Aye: Olson, Bergsma, Feldhacker Nay: None Motion carried 3-0

Item 6. Resolution 2019-07 Proposing to dispose of Real Property and Publishing a Notice of a Public Hearing.
Moved by Olson/Bergsma to approve.
Aye: Bergsma, Feldhacker, Olson Nay: None Motion carried 3-0.

Item 7. Request from Matt Kuiper, Geoff Camplin, and Sportsman's Lanes for a Street Closure on June 22 to hold a street dance benefiting the West Sioux Booster Club.
Moved by Olson/Bergsma to approve. Motion carried 3-0.

Item 8. Discussion on entering into an agreement with IDOT on expanding the bridge on Highway 12 near Lynott Implement to include a walking section separate from the flow of traffic.
Discussion was held.

Item 9. Adjournment
The next regular City Council Meeting will be Wednesday, March 27, 2019 @ 5:30 p.m.
Moved by Bergsma/Olson to adjourn the meeting. Motion Carried 3-0.
Meeting adjourned at 5:59 p.m.

Ricard R Porter
Ricard R. Porter, Mayor

ATTEST:

Michael DeBruin
Michael De Bruin, City Administrator/City Clerk