

DATE	CHECK NO	VENDOR NAME	REFERENCE	TOTAL
		TIF AREA A & ADDITION TOTAL	\$	1,862.85
		TIF AREA I TOTAL	\$	523.40
		WALKING TRAIL PROJECT TOTAL	\$	10,184.00
		WASETWATER PROJECTS TOTAL	\$	276,567.00
		WASTE WATER UTILITY FUND TOTA	\$	46,589.55
		WATER UTILITY FUND TOTAL	\$	28,202.93
		TOTAL REVENUE BY FUND	\$	901,110.28

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, March 25, 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; Jim Pickner, City Attorney.
Absent: Travis Waterman, Public Works Director; Jacob Stoner, Finance Officer; Larry Cope, Economic Development Director; Corey Utech, Chief of Police.

Standard Agenda Items

- 1a. Approval of March 11, 2020 Regular Council Meeting and Planning Session Minutes.**
Moved by Klocke/Feldhacker to approve. Motion carried 5-0.
- 1b. Approval of March 25, 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. Third 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 Klocke/Olson to approve.
Aye: Klocke, Olson, Feldhacker, Bergsma, Kurth Nay: None Motion carried 5-0.
- Item 4. Resolution 2020-17, 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 South Circuit Electric 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 5. A. Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract, and Estimated Cost Furnishing Electrical Materials for the Utility Crossing Project and Work Incidental Thereto, In and for the City of Hawarden, Iowa and taking bids for such construction.**
B. Resolution 2020-18, A Resolution Approving Proposed Drawings and Specifications Proposed, Form of Contract, and Estimate of Cost for the Utility Crossing Project for the City of Hawarden, Iowa.
Moved by Kurth/Klocke to approve.
Aye: Bergsma, Klocke, Olson, Kurth, Feldhacker Nay: None Motion carried 5-0.
- Item 6. Fiscal Sponsorship- Approval for fiscal sponsorship for the Hawarden Golf Club for a Hawarden Community Foundation grant request.**
Moved by Kurth/Klocke to approve. Motion carried 5-0.
- Item 7. A. Public Hearing on Proposed FY2021 Budget.**
B. Resolution 2020-19, Adoption of FY2021 Budget.
Moved by Kurth/Feldhacker to approve.
Aye: Olson, Klocke, Feldhacker, Bergsma, Kurth Nay: None Motion carried 5-0.
- Item 8. Approval on the Purchase of the lot at 708 10th Street in the amount of \$75,000.00.**
Moved by Olson/Kurth to approve. Motion carried 3-2.

Item 9. Consent Agenda:

a. Request from Brian Engleman, dba Golf Course Clubhouse, for a renewal of Class C Liquor License with Outdoor Service & Sunday Sales, effective May 26, 2020 through May 25, 2021.

Moved by Olson/Klocke to approve.

Motion carried 5-0

Item 10. Adjournment.

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

Moved by Klocke/Kurth to adjourn. Motion carried 5-0. Meeting adjourned at 5:54 p.m.

ATTEST:

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

Ricard R. Porter
Ricard R. Porter, Mayor

**CITY OF HAWARDEN
COUNCIL MEETING
MARCH 25, 2020**

DATE	CHECK NO	VENDOR NAME	REFERENCE	TOTAL
3/12/2020	55514	VERIZON	CELL SVC	\$ 134.49
3/20/2020	55515 thru	PAYROLL		
3/20/2020	55518	PAYROLL		
3/20/2020	55519	ICMA-RC	457- ICMA	\$ 250.00
3/20/2020	55520	FLEX PLAN	URM/FLEX PLAN	\$ 1,013.74
3/20/2020	55521	AFSCME/IOWA COUNCIL 61	UNION DUES	\$ 338.94
3/20/2020	55522	SIOUX COUNTY SHERIFF	GARNISHMENTS	\$ 377.40
3/20/2020	55523	CITY OF HAWARDEN	SELF-INS-FAM VOID	\$ -
3/20/2020	55524	CITY OF HAWARDEN	SELF-INS-FAM	\$ 760.00
3/25/2020	55525	AIRGAS USA LLC	CYLINDER RENTAL	\$ 50.85
3/25/2020	55526	AMERICAN SAFETY	SUPPLIES	\$ 188.27
3/25/2020	55527	AUREON NETWORK SERVICES	CALEA	\$ 122.29
3/25/2020	55528	BIG SIOUX EMBROIDERY	UNIFORM	\$ 1,742.00
3/25/2020	55529	BOOTH PHARMACY INC	BATTERY	\$ 2.59
3/25/2020	55530	BORDER STATES INDUSTRIES INC	ANCHOR BOLTS	\$ 1,012.88
3/25/2020	55531	BOYER MACHINE INC	REPAIR PLOW TRUCK	\$ 2,067.48
3/25/2020	55532	CENTURY BUSINESS PRODUCTS INC	SVC AGREEMENT	\$ 153.95
3/25/2020	55533	DAKOTA SUPPLY GROUP	POOL PUMP, VALVE, FLOAT	\$ 1,047.65
3/25/2020	55534	DAVE BERG CONSULTING LLC	GAS STUDY CONSULTING	\$ 8,224.41
3/25/2020	55535	DGR ENGINEERING	SOUTH CIRUIT PROF SVC	\$ 32,480.12
3/25/2020	55536	ECHO GROUP INC	LIGHTS	\$ 281.18
3/25/2020	55537	HAWARDEN HISTORICAL SOCIETY	YRLY CONTRIBUTION	\$ 5,000.00
3/25/2020	55538	HAWARDEN REGIONAL HEALTHCARE	SERVICE	\$ 282.79
3/25/2020	55539	HAWKEYE ADJUSTMENT	COLLECTIONS	\$ 30.88
3/25/2020	55540	MARY HULLEMAN	BENEFITS	\$ 508.13
3/25/2020	55541	iconectiv LLC	SPECIAL CHARGES & FEES	\$ 22.78
3/25/2020	55542	IOWA LAW ENFORCEMENT ACADEMY	BACKGROUND INVEST	\$ 150.00
3/25/2020	55543	IOWA INFORMATION INC	MIN/CLAIMS	\$ 345.57
3/25/2020	55544	IOWA PRISON INDUSTRIES	WARNING SIGNS	\$ 552.00
3/25/2020	55545	IOWA PUMP WORKS INC	SUPPLIES	\$ 431.24
3/25/2020	55546	LONG LINES	HIGH SPEED	\$ 15,380.83
3/25/2020	55547	MANGOLD ENVIRONMENTAL	LAB FEES	\$ 668.00
3/25/2020	55548	MUNICIPAL UTILITIES	UTILITIES VOID	\$ -
3/25/2020	55549	MUNICIPAL UTILITIES	UTILITIES	\$ 18,992.15
3/25/2020	55550	NEXSTAR BROADCASTING INC	KCAU-ABC	\$ 5,054.65
3/25/2020	55551	NOVELTY MACHINE & SUPPLY CO.	WSTWA PUMP	\$ 4,565.95
3/25/2020	55552	KYLIE PARMETER	REBATE	\$ 200.00
3/25/2020	55553	PHYSICIANS CLAIMS COMPANY	BILLING	\$ 1,726.10
3/25/2020	55554	ROVI GUIDES INC	TV PROGRAMMING COST	\$ 608.79
3/25/2020	55555	SCOTTS ELECTRIC PLUMBING	HEATER FAN	\$ 289.14
3/25/2020	55556	SENSIT TECHNOLOGIES	GAS REPAIR CGI UNIT	\$ 148.93
3/25/2020	55557	SINCLAIR BROADCAST GROUP INC	RETRANSMISSION	\$ 2,025.95
3/25/2020	55558	SIOUX COUNTY TREASURER	PROPERTY TAX	\$ 4,309.00
3/25/2020	55559	SIOUXLAND DISTRICT HEALTH DEPT	LAB FEES	\$ 66.00
3/25/2020	55560	SUBSCRIBER TECHNOLOGIES INC	TV PROGRAMMING COST	\$ 225.00
3/25/2020	55561	TRUESDELL OIL INC	FUEL	\$ 230.40
3/25/2020	55562	USA BLUEBOOK	GLASS FIBER, CYLINDER	\$ 253.71
3/25/2020	55563	HARLAN VAN EGDOM	REFUND	\$ 19.93