

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, May 8, 2019 at 5:30 p.m.**

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

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

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works Director; Jacob Stoner, Finance Officer; Jim Pickner, City Attorney

Absent: Corey Utech, Chief of Police

Standard Agenda Items

1a. Approval of April 24, 2019 Regular Council Meeting Minutes.

Moved by Olson/Feldhacker to approve the April 24, 2019 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Klocke/Bergsma to approve the May 8, 2019 Claims for Payment.

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 and Approval of Bid Specs by Sam Johnson DGR in Reference to the Waste Water Project.
Moved by Olson/Bergsma to approve. Motion carried 5-0.

Item 4a. Public Hearing regarding the sale of the following parcel:

Lots One (1) through Six (6) inclusive in Block Fifteen (15), Western Town Lot Company's First Addition to the Incorporated City of Hawarden, Sioux County, Iowa, and locally known as 704 Avenue K, tax parcel number 1902138001.

There were no comments from the public.

Item 4b. Resolution 2019-22 Authorizing the Final Disposition of Real Property.

Moved by Feldhacker/Bergsma to approve.

Aye: Olson, Feldhacker, Bergsma, Klocke, Kurth Nay: None Motion carried 5-0

Item 5. Presentation of the FY2019 Budget Amendment and Set Public Hearing on Budget Amendment for May 22, 2019 and Publish Public Hearing Notice.

Moved by Bergsma/Kurth to approve.

Motion carried 5-0.

Item 6. Resolution 2019-23 Authorizing Internal Advance for Funding of Urban Renewal Projects.

Moved by Olson/Kurth to approve.

Aye: Bergsma, Klocke, Kurth, Olson, Feldhacker Nay: None Motion carried 5-0

Item 7. Discussion of Ambulance Rates.

Discussion was held.

Item 8. Discussion of the Gas Base Rate.

Discussion was held.

Item 9. Approval of the Seal Coat Bids.

Moved by Klocke/Feldhacker to approve.

Motion carried 5-0.

Item 10. Resolution 2019-24 Approval of the Downtown Street Light Bids.

Moved by Bergsma/Olson to approve.

Aye: Bergsma, Olson, Klocke, Feldhacker, Kurth Nay: None Motion carried 5-0

Item 11. Resolution 2019-25 Approval of the Downtown Asphalt Overlay Bids.

Moved by Olson/Kurth to approve.

Aye: Olson, Klocke, Feldhacker, Kurth, Bergsma Nay: None Motion carried 5-0

Item 12. Consent Agenda-None.

Item 13. Adjournment.

The next regular City Council Meeting will be Wednesday, May 22, 2019 @ 5:30 p.m.

Moved by Kurth/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 6:08 p.m.

ATTEST:

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

Ricard R. Porter
Ricard R. Porter, Mayor