

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, May 13, 2020 at 5:30 p.m.**

The Council Meeting was called to order at 5:35 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; Jim Pickner, City Attorney.

Absent: Larry Cope, Economic Development Director; Corey Utech, Chief of Police.

Standard Agenda Items

1a. Approval of April 22, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Olson/Kurth to approve.

Motion carried 5-0.

1b. Approval of May 13, 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. Gas Rate Study Presentation – Dave Berg

Presentation given.

Item 4. Approval of Pay Request Number 8 to Hoogendoorn Construction Inc for the Wastewater Facility Improvement Project.

Moved by Olson/Bergsma to approve.

Motion carried 5-0.

Item 5. Approval of Pay Request to Knife River for the Downtown Street Overlay Project.

Moved by Kurth/Feldhacker to approve.

Motion carried 5-0.

Item 6. Approval of Final Pay Request to Watts Electric Company for the North Transmission Line.

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

Item 7. Presentation of FY2020 Budget Amendment and Set Public Hearing on Budget Amendment for May 27, 2020 and Publish Public Hearing Notice.

Moved by Klocke/Bergsma to approve.

Aye: Klocke, Feldhacker, Kurth, Bergsma, Olson

Nay: None

Motion carried 5-0.

Item 8. Resolution 2020-24, A Resolution setting the date for a public hearing on proposal to enter into an amended Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$3,810,000.

Moved by Olson/Kurth to approve.

Aye: Olson, Klocke, Feldhacker, Kurth, Bergsma

Nay: None

Motion carried 5-0.

Item 9. Approval of Fiscal Sponsorship of the Hawarden Community Dinner for the Hawarden Community Foundation Grant.

Moved by Feldhacker/Klocke to approve.

Motion carried 5-0.

Item 10. Resolution 2020-25, A Resolution of the City of Hawarden acknowledging the Satisfaction and Releasing of Option to Buy Back the Property.

Moved by Feldhacker/Olson to approve.

Aye: Kurth, Feldhacker, Bergsma, Klocke, Olson

Nay: None

Motion carried 5-0.

Item 11. Discussion of Future Use of the Community Center and Swimming Pool for 2020.

Discussion was held.

Item 12. Consent Agenda: None

Item 13. Adjournment.

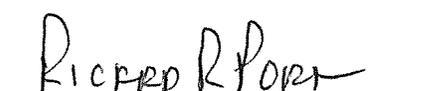
The next regular City Council Meeting will be Wednesday, May 27, 2020 @ 5:30 p.m.

Moved by Bergsma/Olson to adjourn. Motion carried 5-0. Meeting adjourned at 6:34 p.m.

ATTEST:



Michael De Bruin, City Administrator/City Clerk


Ricard R. Porter, Mayor