

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, May 27, 2020 at 5:30 p.m.**

The Council Meeting was called to order at 5:31 p.m.

Present: Council Members: Bergsma, Klocke, Feldhacker, Kurth, Olson

Absent: Mayor Porter.

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 May 13, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

1b. Approval of May 27, 2020 Claims for Payment.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

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

2a. No Mayor's Report was given.

2b. Staff Reports were given.

2c. No Council Comments were given.

Agenda Items

Item 3. a. Public Hearing on proposal to enter into an amended Sewer Revenue Loan and Disbursement Agreement.

b. Resolution 2020-26, A Resolution authorizing and approving an amended Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$3,809,000 Sewer Revenue Improvement and Refunding Bonds, Series 2020.

Moved by Feldhacker/Bergsma to approve.

Aye: Olson, Klocke, Feldhacker, Kurth, Bergsma

Nay: None

Motion carried 5-0.

Item 4. First Reading of Ordinance 721, An Ordinance Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Electric Rates.

Moved by Kurth/Bergsma to table.

Motion carried 5-0.

Item 5. First Reading of Ordinance 722, An Ordinance Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Natural Gas Rates.

Moved by Kurth/Klocke to approve.

Aye: Feldhacker, Kurth, Bergsma, Olson, Klocke

Nay: None

Motion carried 5-0.

Item 6. Approval of Final Pay Request to Knife River for the Downtown Street Overlay Project.

Moved by Bergsma/Kurth to table.

Motion carried 5-0.

Item 7. a. Public Hearing for FY2019-2020 Budget Amendment.

b. Resolution 2020-27 – Approval of FY2019-2020 Budget Amendment.

Moved by Kurth/Klocke to approve.

Aye: Kurth, Bergsma, Olson, Klocke, Feldhacker

Nay: None

Motion carried 5-0.

Item 8. Resolution 2020-28, A Resolution setting the salaries for appointed officers and employees for FY2020/2021.

Moved by Bergsma/Kurth to approve.

Aye: Bergsma, Olson, Klocke, Feldhacker, Kurth

Nay: None

Motion carried 5-0.

Item 9. Discussion of Future Use of the Community Center, Summer Rec, and Swimming Pool for 2020.

Discussion was held.

Moved by Olson/Kurth to Cancel Summer Rec 2020 Season

Motion carried 5-0.

Moved by Kurth/Olson to Close the Swimming Pool 2020 Season

Aye: Olson, Kurth, Feldhacker

Nay: Klocke, Bergsma

Motion carried 3-2.

Item 10. Consent Agenda: None

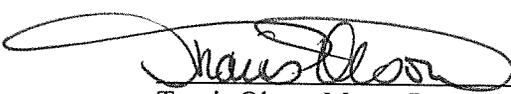
Item 11. Adjournment.

The next regular City Council Meeting will be Wednesday, June 10, 2020 @ 5:30 p.m.

Moved by Klocke/Kurth to adjourn. Motion carried 5-0. Meeting adjourned at 6:14 p.m.

ATTEST:


Michael De Bruin, City Administrator/City Clerk


Travis Olson, Mayor Pro Tem