

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

The Council Meeting was called to order at 5:33 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; Larry Cope, Economic Development Director; Corey Utech, Chief of Police; Jim Pickner, City Attorney
Absent: None

Standard Agenda Items

1a. Approval of October 23, 2019 Regular Council Meeting Minutes.
Moved by Feldhacker/Bergsma to approve the October 23, 2019 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.
Moved by Bergsma/Klocke to approve the November 13, 2019 Claims for Payment.
Motion carried 4-0 with 1 abstain.

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. A. Public Hearing Regarding the Final Disposition of Public Real Property.

B. Resolution 2019-50 authorizing the Final Disposition of Real Estate to Sell the North Half of the Vacated Alley to Ronald H. Yackel and Sue A. Gant, Owners of Lot 6, and Sell the South Half of the Vacated Alley to Maria Curiel Andrade, the Owner of Lot 5.
Moved by Olson/Feldhacker to approve.
Aye: Olson, Feldhacker, Bergsma, Klocke, Kurth Nay: None Motion carried 5-0.

Item 4. A. Public Hearing regarding the Final disposition of Public Real Property.

B. Resolution 2019-51 authorizing the Final Disposition of Real Estate, A Resolution granting an Easement on the South Twenty Feet (20') of the West One Hundred and Two Feet (102') of the Presently Unimproved Right of Way of Twentieth Street, Lying Directly North of and Adjacent to the West 102 Feet of the North 73 Feet of Block 4, Stuckles First Addition, Hawarden, Iowa (North of Milroy Residence at 1922 Avenue M).
Moved by Klocke/Feldhacker to approve.
Aye: Bergsma, Feldhacker, Klocke, Kurth, Olson Nay: None Motion carried 5-0.

Item 5. Presentation and Approval of the FY2019 Annual Financial Report.

Moved by Kurth/Olson to approve. Motion carried 5-0.

Item 6. Approval of the FY2019 Annual Urban Renewal Report.

Moved by Olson/Feldhacker to approve. Motion carried 5-0.

Item 7. First Reading of Ordinance 718, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Designating the South Side of Oak Hill Drive as a No Parking Zone.

Moved by Bergsma/Feldhacker to approve.
Aye: Feldhacker, Olson, Klocke, Kurth, Bergsma Nay: None Motion carried 5-0.

Item 8. Resolution 2019-52, Obligating funds from the Urban renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations to Eisma Properties, LLC which shall come due in June of 2021.

Moved by Bergsma/Feldhacker to approve.
Aye: Kurth, Olson, Bergsma, Klocke, Feldhacker Nay: None Motion carried 5-0.

Item 9. Resolution 2019-53, Authorizing Internal Advance to Tax Increment Revenue Fund (TIF A and A Amendment).

Moved by Bergsma/Feldhacker to approve.
Aye: Klocke, Kurth, Feldhacker, Olson, Bergsma Nay: None Motion carried 5-0.

Item 10. Resolution 2019-54, a Resolution amending resolution authorizing and approving a Sewer Revenue Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$3,510,000 Sewer Revenue Bonds.

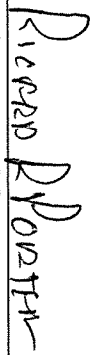
Moved by Olson/Kurth to approve.
Aye: Feldhacker, Bergsma, Klocke, Olson, Kurth Nay: None Motion carried 5-0.

Item 11. Approval of the Second Pay Request from Hoogendoorn Construction for the Wastewater Improvement Project.
Moved by Kurth/Bergsma to approve. Motion carried 5-0.

Item 12. Approval of Change Order Request Number 1 for Hoogendoorn Construction, Inc.
Moved by Bergsma/Klocke to approve. Motion carried 5-0.

Item 13. Consent Agenda: None.

Item 14. Adjournment.
The next regular City Council Meeting will be Wednesday, December 11, 2019 @ 5:30 p.m.
Moved by Bergsma/Olson to adjourn. Motion carried 5-0. Meeting adjourned at 6:05 p.m.



Ricard R. Porter, Mayor

ATTEST


Michael De Bruin, City Administrator/City Clerk