

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, November 18, 2020 at 5:30 p.m.**

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

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

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Travis Waterman, Public Works Director; Larry Cope, Economic Development Director; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: Jacob Stoner, Finance Officer

Standard Agenda Items

1a. Approval of October 28, 2020 Regular Council Meeting Minutes.

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

1b. Approval of November 18, 2020 Claims for Payment.

Moved by Kurth/Bergsma 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. Presentation by Habitat for Humanity.

Item 4. Second Reading of Ordinance 728, An Ordinance Amending the Code of Ordinances of the City of Hawarden, by Amending Chapter 113, Section 113.04, Water Rates.

Moved by Olson/Bergsma to approve.

Aye: Bergsma, Kurth, Feldhacker, Olson, Klocke

Nay: None

Motion carried 5-0.

Item 5. Pay Request Number 3 for Karian Peterson, South Circuit Distribution Conversion.

Moved by Kurth/Olson to approve.

Motion carried 5-0.

Item 6. Pay Request Number 12 for Hoogendoorn Construction for the Wastewater Treatment Plant Upgrade.

Moved by Bergsma/Klocke to approve.

Motion carried 5-0.

Item 7. Change Order Number 5 From Hoogendoorn Construction for the Wastewater Treatment Plant Upgrade.

Moved by Olson/Kurth to approve.

Motion carried 5-0.

Item 8. Presentation and Approval of the FY2020 Annual Financial Report.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

Item 9. Approval of the FY 2020 Annual Urban Renewal Report.

Moved by Feldhacker/Bergsma to approve.

Motion carried 5-0.

Item 10. Resolution 2020-38, Proposing to Dispose of Real Property and Publishing a Notice of Public Hearing – 906 Avenue B.

Moved by Olson/Bergsma to approve.

Aye: Klocke, Kurth, Olson, Feldhacker, Bergsma

Nay: None

Motion carried 5-0.

Item 11. Presentation and Approval of Advanced Meter Infrastructure Project for Electric.

Moved by Olson/Kurth to approve.

Motion carried 5-0.

Item 12. Approval of a Letter of Engagement with Ahlers and Cooney Law Firm.

Moved by Klocke/Kurth to approve.

Motion carried 5-0.

Item 13. Further Discussion of Local Option Sales Tax.

Discussion was held.

Item 14. Consent Agenda

- a. Request from Brian Engleman, dba Golf Course Clubhouse, for a liquor license transfer to the Hawarden Community Center on Saturday, November 28th.**

Consent Agenda was withdrawn.

Item 15. Adjournment.

Moved by Bergsma/Feldhacker to adjourn. Motion carried 5-0. Meeting adjourned at 6:20 p.m.

The next regular City Council Meeting will be Wednesday, December 16, 2020 @ 5:30 p.m.

ATTEST:

Ricard R. Porter, Mayor

Michael De Bruin, City Administrator/City Clerk