

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, November 24, 2021, at 5:30 p.m.**

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

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

Absent: None

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

Absent: Carol Hoogestraat, Economic Development

Standard Agenda Items

1a. Approval of November 10, 2021, Regular City Council Meeting Minutes and November 17, 2021, Special Council Meeting Minutes.

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

1b. Approval of November 24, 2021, Claims for Payment.

Moved by Kurth/Bergsma to approve.

Motion carried 4-0; 1 Abstain-Olson

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. Third Reading of Ordinance 740, An Ordinance Amending Zoning Ordinances of the City of Hawarden, Iowa, by Amending Subsections 165.09(3) and 165.10(3) Increasing Maximum Lot Coverages in R-1 and R-2 Districts; Sections 165.17 Additional Area and Height Regulations; And Section 165.27 Special Exception Procedures.

Moved by Bergsma/Kurth approve.

Aye: Kurth, Bergsma, Feldhacker, Olson, Klocke

Nay: none

Motion carried 5-0.

Item 4. Possible Action on hiring of City Administrator.

Moved by Olson/Kurth to explore a contract with Wanda Woodley.

Aye: Bergsma, Feldhacker, Klocke, Kurth, Olson

Nay: none

Motion carried 5-0.

Item 5. Approval of a New Joint City and County Election Precinct Agreement.

Moved by Bergsma/Kurth approve.

Nay: none

Motion carried 5-0.

Item 6. Consent Agenda: None

Moved by Bergsma/Klocke to adjourn. Motion carried 5-0. Meeting adjourned at 5:44 p.m.

The next regular City Council Meeting will be Wednesday, December 8, 2021 @ 5:30 p.m.

ATTEST

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

Ricard R. Porter
Ricard R. Porter, Mayor