

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, October 14, 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; 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 September 23, 2020 Regular Council Meeting Minutes.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

1b. Approval of October 14, 2020 Claims for Payment.

Moved by Feldhacker/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. No Council Comments were given.

Agenda Items

Item 3. Presentation by Northwest Iowa Development.

Presentation given.

Item 4. Second Reading of Ordinance 727, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Non-Public Well or Water Supply System.

Moved by Kurth/Olson to approve.

Aye: Feldhacker, Bergsma, Olson, Klocke, Kurth

Nay: None

Motion carried 5-0.

Item 5. Release of Real Estate Mortgage.

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

Item 6. Appointment of City Representation for the Upcoming Union Contract Negotiations.

Moved by Kurth/Bergsma to appoint the Management Committee as the City Representation.

The Management Committee is listed as: Ric Porter, Rob Klocke, Mike DeBruin, and Travis Olson.

Motion carried 5-0.

Item 7. Pay Request Number Three for Vander Windt and Sons for the Wastewater Sponsored Project. (City Hall Parking Lot)

Moved by Bergsma/Feldhacker to approve.

Motion carried 5-0.

Item 8. Final Pay Request for Vander Windt and Sons for the Wastewater Sponsored Project. (City Hall Parking Lot)

Moved by Kurth/Klocke to approve.

Motion carried 5-0.

Item 9. Furth Discussion of Local Option Sales Tax.

Moved by Olson/Kurth to approve proposing a split of 30% to the city starting July 1, 2021; 40% to the city starting July 1, 2022; and 50% to the city starting July 1, 2023.

Motion carried 5-0.

Item 10. Consent Agenda

- a. Request from Brian Engleman, dba Golf Course Clubhouse, for a Liquor License Transfer to the Hawarden Community Center on Saturday, October 17, 2020.
- b. Request from Brian Engleman, dba Golf Course Clubhouse, for a Liquor License Transfer to the Hawarden Community Center on Saturday, October 31, 2020.
- c. Request from Keith Vanden Bosch, Falcon18 INC., dba Quick Corner, for a renewal of a 12-month Class E Liquor License, Effective 11/19/20 with Class B Native Wine Permit, Class C Beer Permit (carryout beer), and Sunday Sales.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.


Item 11. Adjournment.

Moved by Klocke/Feldhacker to adjourn. Motion carried 5-0. Meeting adjourned at 6:19 p.m.

The next regular City Council Meeting will be Wednesday, October 28, 2020 @ 5:30 p.m.

ATTEST


Michael De Bruin, City Administrator/City Clerk


Ricard R. Porter, Mayor