

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, October 23, 2019 at 5:30 p.m.**

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

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

Absent: Council Members: Olson

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 9, 2019 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve the October 9, 2019 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Bergsma to approve the October 23, 2019 Claims for Payment.

Motion carried 4-0.

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 717, Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions of Code Section 111.03 Governing Telephone, Cable, Internet, Electric, Natural Gas, Potable Water, Sanitary Sewer, and Solid Waste Service Billing and Billing Information.

Moved by Klocke/Bergsma to approve.

Aye: Feldhacker, Bergsma, Klocke, Kurth

Nay: None

Motion carried 4-0.

Item 4. Resolution 2019-47, A Resolution Proposing to Set a Public Hearing to Vacate the East West Alley Lying Between Lot 5 and Lot 6 in Block 1, Parkview Addition and Thereafter 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 Feldhacker/Bergsma to approve.

Aye: Klocke, Kurth, Feldhacker, Bergsma

Nay: None

Motion carried 4-0.

Item 5. Resolution 2019-48, A Resolution Proposing to Grant 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, Stickles First Addition, Hawarden, Iowa (North of Milroy Residence at 1920 Avenue M).

Moved by Klocke/Kurth to approve.

Aye: Feldhacker, Bergsma, Kurth, Klocke

Nay: None

Motion carried 4-0.

Item 6. Resolution 2019-49, A Resolution Declaring Necessity and Providing for Notice of Hearing on Proposed Urban Revitalization Plan.

Moved by Kurth/Bergsma to approve.

Aye: Bergsma, Klocke, Kurth, Feldhacker

Nay: None

Motion carried 4-0.

Item 7. Meeting Dates for November and December.

Discussion was held.

Item 8. Consent Agenda: None.

Item 9. Adjournment.

The next regular City Council Meeting will be Wednesday, November 13, 2019 @ 5:30 p.m.

Moved by Kurth/Bergsma to adjourn. Motion carried 4-0. Meeting adjourned at 5:57 p.m.

ATTEST:

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

Ricard R. Porter
Ricard R. Porter, Mayor