APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, October 9, 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, Olson, Feldhacker, Kurth
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 25, 2019 Regular Council Meeting Minutes.
Moved by Klocke/Bergsma to approve the September 25, 2019 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.
Moved by Kurth/Olson to approve the October 9, 2019 Claims for Payment.
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. Council Comments were given.

Agenda Items

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

Item 4. Approval of Pay Request Number 1 for Hoogendoorn Construction for the Wastewater Project.
Moved by Olson/Bergsma to approve.
Aye: Feldhacker, Bergsma, Klocke, Kurth, Olson
Nay: None
Motion carried 5-0.

Item 5. Discussion and Consideration of Selling City Owned Property on Avenue E From 19th to 20th Street, also known as the Soo Motel Property.
Discussion was held.

Item 6. Consent Agenda:
   a. Request from Keith Vanden Bosch, Falcon18 INC., dba Quick Corner, for a renewal of a 12-month Class E Liquor License, effective 11/19/19 with Class B Native Wine Permit, Class C Beer Permit (carryout beer), and Sunday Sales.
   b. Request from Brian Engleman, dba Hawarden Golf Clubhouse, for a liquor license transfer to Hawarden Community Center on Sat., Oct. 19.
Moved by Feldhacker/Bergsma to approve.
Motion carried 5-0.

Item 7. Adjournment.
The next regular City Council Meeting will be Wednesday, October 23, 2019 @ 5:30 p.m.
Moved by Olson/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 5:52 p.m.

ATTEST:

Michael De Bruin, City Administrator/City Clerk

Ricard R. Porter, Mayor