

**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

Item 3. Second 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 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.

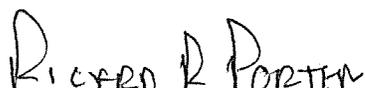
Item 7. Adjournment.

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