APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, September 11, 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, Kurth, Feldhacker
Absent: Council Member: 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 August 28, 2019 Regular Council Meeting Minutes.
Moved by Feldhacker/Bergsma to approve the August 28, 2019 Regular Council Meeting Minutes.
Motion carried 4-0.

1b. Approval of Claims for Payment.
Moved by Klocke/Kurth to approve the September 11, 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. No Council Comments were given.

Agenda Items

Item 3. Third Reading of Ordinance 714, Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011 by Amending Provisions Pertaining to Conflict of Interest.
Moved by Kurth/Feldhacker to approve.
Aye: Bergsma, Feldhacker, Klocke, Kurth Nay: None Motion carried 4-0.

Item 4. Third Reading of Ordinance 715, Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Solid Waste Control.
Moved by Klocke/Bergsma to approve.
Aye: Feldhacker, Kurth, Klocke, Bergsma Nay: None Motion carried 4-0.

Item 5. Third Reading of Ordinance 716, Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Operating Budget Preparation.
Moved by Feldhacker/Bergsma to approve.
Aye: Klocke, Feldhacker, Kurth, Bergsma Nay: None Motion carried 4-0.

Item 6. Discussion on a Possible Gas Rate Case with Northern Natural Gas.
Discussion was held.

Item 7. Resolution 2019-45, to Establish Policies Regarding the Residential Anti-displacement and Relocation Assistance Plan (RARA) in Accordance with the Housing and Community Development Act of 1974, as Amended and HUD Regulation at 24 CFR 42.325; a Procurement Policy of Goods and Services; A Code of Conduct; The Prohibition of the Use of Excessive Force; An Affirmative Fair Housing Policy; and Equal Employment Opportunity During the Execution of Federally Assisted Projects.
Moved by Klocke/Bergsma to approve.
Aye: Bergsma, Kurth, Feldhacker, Klocke Nay: None Motion carried 4-0.

Item 8. Approval of the Technical Agreement Contract between Northwest Iowa Planning and Development Commission and the City of Hawarden for the Hawarden Housing Rehab Grant Project.
Moved by Feldhacker/Bergsma to approve. Motion carried 4-0.

Item 9. Approval of Certified Inspector Jonathon Hintz as the Inspector for the Hawarden Housing Rehab Grant Project.
Moved by Bergsma/Kurth to approve. Motion carried 4-0.

Item 10. Adjournment.
The next regular City Council Meeting will be Wednesday, September 25, 2019 @ 5:30 p.m.
Moved by Bergsma/Feldhacker to adjourn. Motion carried 4-0. Meeting adjourned at 6:00 p.m.

Ricard R Porter
Ricard R. Porter, Mayor

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