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**

Moved by Kurth/Feldhacker to approve.
Aye: Bergsma, Feldhacker, Klocke, Kurth
Nay: None
Motion carried 4-0.

Moved by Klocke/Bergsma to approve.
Aye: Feldhacker, Kurth, Klocke, Bergsma
Nay: None
Motion carried 4-0.

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.

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

_Richard R. Porter, Mayor_