

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, September 23, 2020 at 5:30 p.m.**

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

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

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 9, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Klocke/Bergsma to approve.

Motion carried 5-0.

1b. Approval of September 23, 2020 Claims for Payment.

Moved by Kurth/Olson to approve.

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. No Council Comments were given.

Agenda Items

Item 3. Adoption of the Hawarden Water Source Protection Plan.

Moved by Olson/Kurth to approve.

Motion carried 5-0.

Item 4. First Reading of Ordinance 727, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Non-Public Well or Water Supply System.

Moved by Kurth/Bergsma to approve.

Aye: Feldhacker, Bergsma, Olson, Klocke, Kurth

Nay: None

Motion carried 5-0.

Item 5. Resolution 2020-35, A Resolution Accepting Real Property and Dedicating the Property for Public Use for Street Purposes and Designating the Property as 27th Street.

Moved by Klocke/Bergsma to approve.

Aye: Bergsma, Kurth, Klocke, Olson, Feldhacker

Nay: None

Motion carried 5-0.

Item 6. Resolution 2020-36, Approval of the Annual Street Finance Report.

Moved by Olson/Kurth to approve.

Aye: Kurth, Klocke, Olson, Bergsma, Feldhacker

Nay: None

Motion carried 5-0.

Item 7. Approval of the Final Pay Request for GM Contracting for the Utility Crossing Project.

Moved by Bergsma/Feldhacker to approve.

Motion carried 5-0.

Item 8. Approval of Pay Request Number 2 for Karian Peterson Powerline Contracting LLC for the South Feeder Conversion Project.

Moved by Feldhacker/Bergsma to approve.

Motion carried 5-0.

Item 9. Resolution 2020-37, A Resolution Requesting Reimbursement from the Iowa Covid-19 Government Relief Fund.

Moved by Olson/Bergsma to approve.

Aye: Olson, Kurth, Feldhacker, Bergsma, Klocke

Nay: None

Motion carried 5-0.

Item 10. Consent Agenda

a. Request from Brian Engleman, dba Sportsman's Lanes & Lounge, for a Liquor License Transfer to the Hawarden Community Center on Saturday, October 3, 2020.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

Item 11. Adjournment.

Moved by Klocke/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 5:50 p.m.

The next regular City Council Meeting will be Wednesday, October 14, 2020 @ 5:30 p.m.

ATTEST:

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

Ricard R. Porter
Ricard R. Porter, Mayor