

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, September 25, 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

Absent: Council Member: Kurth

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 11, 2019 Regular Council Meeting Minutes.

Moved by Feldhacker/Klocke to approve the September 11, 2019 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for Payment.

Moved by Olson/Bergsma to approve the September 25, 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. Resolution 2019-46, Approving the Street Finance Report for FY19.

Moved by Olson/Bergsma to approve.

Aye: Feldhacker, Bergsma, Klocke, Olson

Nay: None

Motion carried 4-0.

Item 4. First 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 Bergsma/Klocke to approve.

Aye: Olson, Klocke, Bergsma, Feldhacker

Nay: None

Motion carried 4-0.

Item 5. SRF Project Update.

Discussion was held.

Item 6. Discussion on Creating Revitalization Districts and Creating Incentives for New Construction Within Those Districts.

Discussion was held.

Item 7. Approval of a 1-year Extension to the 2016-2020 Collective Bargaining Contract.

Moved by Olson/Bergsma to approve.

Motion carried 4-0.

Item 8. Consent Agenda

A. Request from Casey's General Store #2687, for an Ownership Update.

B. Request from Casey's General Store #2687, to add Carryout Wine Privilege to their current Class E Liquor License, effective 10/1/19.

Moved by Olson/Bergsma to approve.

Motion carried 4-0.

Item 9. Closed Session – Annual Review of City Administrator (he has requested in writing that this review be held in closed session subject to Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session).

Moved to Enter into Closed Session: Bergsma/Olson to approve.

Aye: Bergsma, Olson, Feldhacker, Klocke

Nay: None

Motion carried 4-0.

Moved to Adjourn Closed Session: Olson/Bergsma

Aye: Klocke, Bergsma, Feldhacker, Olson

Nay: None

Motion carried 4-0.

Item 10. Adjournment.

The next regular City Council Meeting will be Wednesday, October 9, 2019 @ 5:30 p.m.

Moved by Bergsma/Feldhacker to adjourn. Motion carried 4-0. Meeting adjourned at 6:37 p.m.

ATTEST:



Michael De Bruin, City Administrator/City Clerk


Ricard R. Porter, Mayor