

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, September 9, 2020 at 5:30 p.m.**

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

Present: Council Members: Bergsma, Kurth, Olson, Klocke, Feldhacker

Absent: Mayor Porter

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 26, 2020 Regular Council Meeting and Planning Session Minutes.

Moved by Feldhacker/Kurth to approve.

Motion carried 5-0.

1b. Approval of September 9, 2020 Claims for Payment.

Moved by Kurth/Bergsma to approve.

Motion carried 5-0.

1c. No Open Business from the Community was held.

2a. No Mayor's Report was given.

2b. Staff Reports were given.

2c. No Council Comments were given.

Agenda Items

Item 3. Third Reading of Ordinance 724, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to the Standard Penalty.

Moved by Kurth/Bergsma to approve.

Aye: Klocke, Bergsma, Kurth, Feldhacker, Olson

Nay: None

Motion carried 5-0.

Item 4. Third Reading of Ordinance 725, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Tobacco Use.

Moved by Klocke/Kurth to approve.

Aye: Feldhacker, Bergsma, Olson, Klocke, Kurth

Nay: None

Motion carried 5-0.

Item 5. Third Reading of Ordinance 726, An Ordinance Amending the Code of Ordinances of the City of Hawarden by Amending Provisions Pertaining to Animal Control.

Moved by Bergsma/Klocke to approve.

Aye: Bergsma, Kurth, Klocke, Olson, Feldhacker

Nay: None

Motion carried 5-0.

Item 6. Continued Discussion on Possible Local Option Sales Tax Sharing Agreement with Hawarden Regional Healthcare.

Discussion was held.

Item 7. Presentation of the Hawarden Water Source Protection Plan and Recommendations on an Ordinance Change.

Discussion was held.

Item 8. Consent Agenda

a. Request from Brian Engleman, dba Sportsman's Lanes & Lounge, for a Liquor License Transfer to the Hawarden Community Center on Saturday, September 19th, 2020.

Moved by Bergsma/Feldhacker to approve.

Motion carried 5-0.

Item 9. Adjournment.

Moved by Klocke/Bergsma to adjourn. Motion carried 5-0. Meeting adjourned at 5:43 p.m.

The next regular City Council Meeting will be Wednesday, Sept 23, 2020 @ 5:30 p.m.

ATTEST:

Travis Olson, Mayor Pro Tem

Michael De Bruin, City Administrator/City Clerk