

**CITY OF HAWARDEN
REGULAR CITY COUNCIL MEETING AGENDA
Hawarden City Hall – Council Chambers Room
Wednesday, March 13, 2019 at 5:30 p.m.**

Standard Agenda Items

- 1a. Approval of February 27, 2019 Council Meeting Minutes.**
- 1b. Approval of March 13, 2019 Claims for Payment**
- 1c. Open business from the Community (limited to a maximum of 5 minutes per item).**
- 2a. Mayor’s Report**
- 2b. Staff Reports/Discussion**
- 2c. Council Comments**

Other Agenda Items

- 3. Mayoral Appointments and Oath of Office:**
 - Terry Shea – Planning and Zoning Commission**
 - Robert Bak – Board of Zoning Adjustment**
 - Israel Curiel – Hospital Board**
- 4. Resolution 2019-05 Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice of a Public Hearing for March 27 on the Proposed Final Budget Estimate for FY 2019/2020.**
- 5. Resolution 2019-06 Adopting the IAMU Natural Gas Operator Qualification Program for the City of Hawarden.**
- 6. Resolution 2019-07 Proposing to dispose of Real Property and Publishing a Notice of a Public Hearing.**
- 7. Request from Matt Kuiper, Geoff Champlin, and Sportsman’s Lanes for a Street Closure on June 22 to hold a street dance benefiting the West Sioux Booster Club.**
- 8. Discussion on entering into an agreement with IDOT on expanding the bridge on Highway 12 near Lynott Implement to include a walking section separate from the flow of traffic.**

Next Hawarden City Council meeting March 27, 2019

City of Hawarden

Public Meeting Procedures

These Procedural rules are to provide for the orderly conduct of City business by the City Council, with the objective of providing for full, open and comprehensive debate of issues brought before the body for action in a forum open to the public, and which encourages citizens' awareness of City Council activities. These procedures do not increase or diminish the existing powers or authority of the Mayor or City Council members, but is intended merely to serve as a general set of guidelines to assist the governmental body in conducting City business.

House Rules:

- No food or drink other than bottled water may be brought into the Council Chambers.
- Cell phones and pagers should be silenced in the Council Chambers.
- Signs and placards are not permitted in the Council Chambers.

Citizens' Right To Be Heard:

It is the Council's goal that citizens resolve their complaints for service or regarding employees' performance at the staff level. However, it is recognized that citizens may from time to time believe it is necessary to speak to City Council on matters of concern. Accordingly, City Council expects any citizen to speak in a civil manner, with due respect for the decorum of the meeting, and with respect for all persons attending.

- No member of the public shall be heard until recognized by the presiding officer.
- Public comments will only be heard during the Public Comment portion of the meeting unless the issue is a Public Hearing.
- Speakers must stand at the dais and speak into the microphone, unless unable to do so, and state your name and address for the record.
- Any citizen requesting to speak shall limit himself or herself to matters of fact regarding the issue of concern.
- Comments should be limited to five (5) minutes unless prior approval by the presiding officer.
- If a representative is elected to speak for a group, the presiding officer may approve an increased time allotment.
- Personal attacks made publicly toward any citizen or city employee are not allowed. Citizens are encouraged to bring their complaints regarding employee performance through the supervisory chain of command in accordance with the City's Personnel policies.
- Any member of the public interrupting City Council proceedings, approaching the dais without permission, otherwise creating a disturbance, or failing to abide by these rules of procedure in addressing the City Council, shall be deemed to have disrupted a public meeting and, at the direction of the presiding officer, shall be removed from the Council Chambers by Police Department personnel or other agent designated by the City Council or City Administrator.

**UNAPPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, February 27, 2019 at 5:30 p.m.**

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

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

Absent: Kurth, Bergsma

Staff Present: Mike DeBruin, City Administrator/City Clerk; Jacob Stoner, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: Travis Waterman, Public Works Director

Standard Agenda Items

1a. Approval of February 13, 2019 Regular Council Meeting Minutes.

Moved by Olson/Klocke to approve the Feb 13, 2019 Regular Council Meeting Minutes.

Motion carried 3-0.

1b. Approval of Claims for Payment.

Moved by Olson/Feldhacker to approve the February 27, 2019 Claims for Payment striking 53407.

Motion carried 3-0.

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. Presentation by Robert Ammann - Elderbridge.

Discussion was held.

Item 4. Resolution 2019-03, Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice of Public Hearing on the Proposed Final Budget Estimate for FY 2019/2020.

Moved by Olson/Feldhacker to approve.

Aye: Feldhacker, Klocke, Olson Nay: None Motion carried 3-0

Item 5. Resolution 2019-04 Setting a Date for Public Hearing on Urban Renewal Plan Amendment.

Moved by Olson/Klocke to approve.

Aye: Olson, Klocke, Feldhacker Nay: None Motion carried 3-0

Item 6. Consent Agenda

a. Request from Brian Engleman, dba Golf Course Clubhouse, for a Liquor License Transfer to Hawarden Community Center on Sat., March 23, 2019.

b. Request from Luverne Supermarket, Inc. dba Sunshine Foods for Renewal of Class C Beer Permit and Class B Wine Permit for off-premise sales of Beer and Wine with Sunday Sales.

Moved by Feldhacker/Olson to approve.

Motion carried 3-0.

Item 7. Adjournment.

The next regular City Council Meeting will be Wednesday, March 13, 2019 @ 5:30 p.m.

Moved by Klocke/Feldhacker to adjourn the meeting. Motion carried 3-0.

Meeting adjourned at 6:03 p.m.

Ricard R. Porter, Mayor

ATTEST:

Michael De Bruin, City Administrator/City Clerk

**CITY OF HAWARDEN
COUNCIL MEETING
MARCH 13, 2019**

DATE	CHECK NO	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	TOTAL
3/13/2019	53454	AIRGAS USA LLC	OXYGEN		\$ 68.84
3/13/2019	53455	ANCERLY HOSTING	WEB HOSTING		\$ 100.00
3/13/2019	53456	BTN	TV PROGRAMMING COST		\$ 1,292.65
3/8/2019	53447	BOMGAARS	SUPPLIES		\$ 1,564.91
3/13/2019	53457	BORDER STATES ELEC SUPPLY	SUPPLIES	\$ 205.02	
3/13/2019	53457	BORDER STATES ELEC SUPPLY	VEST	\$ 271.26	\$ 476.28
3/13/2019	53458	BOYER MACHINE INC	SUPPLIES		\$ 186.55
3/8/2019	53446	CASEY'S BUSINESS MASTERCARD	FUEL		\$ 390.53
3/13/2019	53459	CATALYST SOLUTIONS INC	TECH SERVICES		\$ 1,854.50
3/8/2019	53448	CENTRAL PARTS & SUPPLY	FORD LIGHT BULB	\$ 1.98	
3/8/2019	53448	CENTRAL PARTS & SUPPLY	WIRE,COUPLING	\$ 41.67	
3/8/2019	53448	CENTRAL PARTS & SUPPLY	LED LAMP #3 FIRE	\$ 53.33	
3/8/2019	53448	CENTRAL PARTS & SUPPLY	HOSE,COUPLING	\$ 55.80	\$ 152.78
3/13/2019	53460	CENTURY BUSINESS PRODUCTS INC	SVC AGREEMENT		\$ 325.68
3/13/2019	53461	CITY OF HAWARDEN	HITEC REFUND TO UB TFELDHACKER	\$ 3.74	
3/13/2019	53461	CITY OF HAWARDEN	HITEC REFUND TO UB N.MONTES	\$ 9.09	
3/13/2019	53461	CITY OF HAWARDEN	HITEC REFUND TO UB A.RAMIREZ R	\$ 10.00	
3/13/2019	53461	CITY OF HAWARDEN	HITEC REFUND TO UB S.HERNANDEZ	\$ 17.08	
3/13/2019	53461	CITY OF HAWARDEN	HITEC REFUND TO UB S&P	\$ 2.21	
3/13/2019	53461	CITY OF HAWARDEN	HITEC REFUND TO UB S.MENDOZA	\$ 10.88	\$ 53.00
3/7/2019	11140956	CLAYTON ENERGY CORPORATION	GAS PURCHASE		\$ 12,679.02
3/13/2019	53462	CONSORTIA CONSULTING	SERVICES 1/2019 CBL/INT		\$ 3,820.00
3/13/2019	53463	CORE & MAIN LP	SEWER COVERS WSTWA		\$ 691.20
3/8/2019	53449	CULLIGAN WATER CONDITIONING	SERVICE		\$ 58.25
3/13/2019	53464	DGR ENGINEERING	DESIGN SVC WSTWA	\$ 34,211.30	
3/13/2019	53464	DGR ENGINEERING	LINE CONSTRUCTION EL	\$ 10,723.00	\$ 44,934.30
3/13/2019	53465	DUANE'S AUTOMOTIVE REPAIR	AMB REPAIR		\$ 28.95
3/13/2019	53466	EAGLE RIDGE CORPORATE SVCS INC	125,105&COBRA FEES JAN&FEB2019		\$ 558.00
3/8/2019	11140959	EFTPS	FED/FICA TAX	\$ 12,498.54	

DATE	CHECK NO	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	TOTAL
3/8/2019	11140960	EFTPS	FED/FICA TAX	\$ 629.06	\$ 13,127.60
3/13/2019	53467	ENERGY ECONOMICS	GAS SUPPLIES		\$ 2,135.06
3/13/2019	53468	FELD FIRE	EQUIPMENT	\$ 299.94	
3/13/2019	53468	FELD FIRE	EQUIPMENT	\$ 327.95	\$ 627.89
3/13/2019	53469	FLOWERS BY JAN	PLANT GUA	\$ 50.00	
3/13/2019	53469	FLOWERS BY JAN	BOUQUET PD	\$ 18.19	\$ 68.19
3/13/2019	53470	AIMEE FLYNN	HITEC REFUND		\$ 1.27
3/13/2019	53471	FRANKEN IMPLEMENT	SUPPLIES ST		\$ 795.82
3/13/2019	53472	HAWARDEN CHAMBER AND	CONTRACTUAL SERVICE		\$ 330.00
3/13/2019	53473	HAWARDEN REGIONAL HEALTHCARE	LOST JAN 2019		\$ 24,483.50
3/13/2019	53474	HAWARDEN SENIOR CITIZEN CENTER	RENT		\$ 250.00
3/13/2019	53475	HEATH CONSULTANTS INC	PARTS GAS		\$ 416.15
3/13/2019	53476	HEIMAN FIRE EQUIPMENT	ANNUAL SVC/FIRE EXT	\$ 374.00	
3/13/2019	53476	HEIMAN FIRE EQUIPMENT	ANNUAL SVC/FIRE EXT	\$ 623.50	\$ 997.50
3/13/2019	53477	HITEC	GENADM PHONE SVC		\$ 875.95
3/13/2019	53478	RENA HOLTROP	HITEC REFUND		\$ 1.15
3/13/2019	53479	MARY HULLEMAN	PD RETIREMENT BENEFIT		\$ 498.57
3/13/2019	53480	IOWA LAW ENFORCEMENT ACADEMY	E.DRUIIN MMPI		\$ 150.00
2/28/2019	53430	INDEPENDENCE WASTE	11378 RESIDENTIAL COLLECTION	\$ 10,730.76	
3/8/2019	53450	INDEPENDENCE WASTE	11361 DUMPSTER OFFICE	\$ 10,750.98	\$ 21,481.74
2/28/2019	53431	IOWA DNR	WATER EXAM J.GRUBB		\$ 30.00
3/13/2019	53481	IOWA INFORMATION INC	WS WRESTLING ST AD	\$ 37.50	
3/13/2019	53481	IOWA INFORMATION INC	WS FFA WEEK AD	\$ 50.00	
3/13/2019	53481	IOWA INFORMATION INC	CHAMBER 100TH AD	\$ 6.50	
3/13/2019	53481	IOWA INFORMATION INC	MINS & CLAIMS 2/13	\$ 280.53	\$ 374.53
3/1/2019	53433	IOWA UTILITIES BOARD	FY2019 1ST QTR ASSESSMENT		\$ 66.50
3/13/2019	53482	JACKS UNIFORMS & EQUIPMENT	UNIFORM/SUPPLIES		\$ 472.69
3/13/2019	53483	JEFFS RADIATOR & REPAIRS	PD OIL CHANGE	\$ 42.95	
3/13/2019	53483	JEFFS RADIATOR & REPAIRS	TIRES	\$ 540.00	\$ 582.95
3/8/2019	53451	JIM'S REPAIR, INC.	BRAKES		\$ 227.19
3/13/2019	53484	JOHN R. ANDERSON TRUCKING	SNOW REMOVAL		\$ 2,960.00
3/13/2019	53485	JOHNSON CONTROLS	SERVICE		\$ 654.00
3/13/2019	53486	KSOU-AM & FM KHK-FM	BASKETBALL AD	\$ 50.00	

DATE	CHECK NO	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	TOTAL
3/13/2019	53486	KSOU-AM & FM KIHK-FM	WS ST WRESTLING AD	\$ 150.00	
3/13/2019	53486	KSOU-AM & FM KIHK-FM	BASKETBALL AD	\$ 50.00	
3/13/2019	53486	KSOU-AM & FM KIHK-FM	BASKETBALL AD	\$ 50.00	\$ 300.00
3/13/2019	53487	LONG LINES	LONG DISTANCE	\$ 524.77	
3/13/2019	53487	LONG LINES	LONG DISTANCE	\$ 3.58	
3/13/2019	53487	LONG LINES	MGMT FEE	\$ 14,938.15	\$ 15,466.50
3/13/2019	53488	MIDWEST ALARM COMPANY INC	FIRE & SECURITY ALARM	\$ 93.00	
3/13/2019	53488	MIDWEST ALARM COMPANY INC	FIRE & SECURITY ALARM	\$ 550.00	\$ 643.00
3/13/2019	53489	MUELLER CO	LINE STOPPER FITTING	\$ 472.03	
3/13/2019	53489	MUELLER CO	TEST CAP	\$ 29.28	\$ 501.31
3/1/2019	53434	NATIONAL CABLE TELEVISION	TV PROGRAMMING COST	\$ 27,482.34	
3/13/2019	53490	NATIONAL CABLE TELEVISION	TV PROGRAMMING COST	\$ 97.99	
3/13/2019	53490	NATIONAL CABLE TELEVISION	TV PROGRAMMING COST	\$ 75.43	\$ 27,655.76
3/13/2019	53491	NORTHWEST IOWA COMM COLLEGE	CPR & AED TRAINING	\$ 120.00	
3/13/2019	53491	NORTHWEST IOWA COMM COLLEGE	CPR & AED TRAINING	\$ 200.00	\$ 320.00
3/8/2019	53452	NORTH WEST REC	ELECTRICITY		\$ 37.00
3/13/2019	53492	NW REMARKETING INC	INT SUPPLIES		\$ 1,168.00
3/13/2019	53493	OLSONS PEST TECHNICIANS	PEST CONTROL	\$ 103.00	
3/13/2019	53493	OLSONS PEST TECHNICIANS	PEST CONTROL	\$ 120.00	\$ 223.00
3/13/2019	53494	ONE OFFICE SOLUTION	SUPPLIES	\$ 25.15	
3/13/2019	53494	ONE OFFICE SOLUTION	SUPPLIES	\$ 120.77	\$ 145.92
2/28/2019	11140952	PEOPLES BANK/VISA	SUPPLIES	\$ 1,007.90	
3/13/2019	11140954	PEOPLES BANK	BILLING CHGES & FEES	\$ 40.00	\$ 1,047.90
3/13/2019	53514	PICKNER LAW OFFICE PC	LEGAL FEES		\$ 753.00
3/13/2019	53496	PLUIM PUBLISHING INC	NOTARY STAMP T.WATERMAN		\$ 44.95
3/13/2019	53497	PREMIER COMMUNICATIONS	T1 SERVICE	\$ 372.62	
3/13/2019	53497	PREMIER COMMUNICATIONS	FAX LINE	\$ 51.00	\$ 423.62
3/13/2019	53498	RON PROTHERO	CBL/INT SUPPLIES		\$ 153.35
3/13/2019	53499	ROVI GUIDES INC	TV PROGRAMMING COST		\$ 591.06
3/13/2019	53500	SAFETY MADE SIMPLE	ELEC/HEARING TRAINING		\$ 469.00
3/8/2019	53453	SCHOENEMAN BROS CO	STAIN	\$ 92.47	
3/8/2019	53453	SCHOENEMAN BROS CO	STAIN	\$ 79.98	
3/8/2019	53453	SCHOENEMAN BROS CO	STAIN	\$ 63.98	\$ 236.43

DATE	CHECK NO	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	TOTAL
3/13/2019	53501	SHOWTIME NETWORK INC	TV PROGRAMMING COST		\$ 238.07
3/13/2019	53502	SINCLAIR BROADCAST GROUP INC	RETRANSMISSION KMEG		\$ 1,891.68
3/13/2019	53503	THE SIOUX CITY JOURNAL	1YR RENEWAL		\$ 385.82
2/28/2019	53432	SIOUX COUNTY TREASURER	TAX CERT PARCEL 1335114005	\$ 3,461.00	
3/5/2019	53436	SIOUX COUNTY TREASURER	TAX CERT PARCEL 1335351004	\$ 100.00	\$ 3,561.00
3/8/2019	53443	SIOUX COUNTY SHERIFF	REIMBURSEMENT		\$ 394.23
3/13/2019	53504	SIOUXLAND OUTDOOR POWER CO	SUPPLIES	\$ 162.95	
3/13/2019	53504	SIOUXLAND OUTDOOR POWER CO	SUPPLIES	\$ 335.85	\$ 498.80
3/13/2019	53505	SIOUXLAND TRAILER SALES	HEADLIGHT KIT		\$ 306.65
3/13/2019	53506	BRITTANY STEUCK	HITEC REFUND		\$ 85.22
3/13/2019	53507	JACOB STONER	LIGHTS REBATE		\$ 25.00
3/13/2019	53508	TEST AMERICA LABORATORIES INC	LANDFILL TESTING		\$ 1,177.25
3/13/2019	53509	TOWER DISTRIBUTION COMPANY	TV PROGRAMMING COST		\$ 182.05
3/13/2019	53510	TOWN & COUNTRY IMPLEMENT	WIPER BLADES		\$ 77.54
3/13/2019	11140957	TREASURER STATE OF IOWA	TELEPH 720 EXCISE TAX		\$ 425.12
3/11/2019	11140955	TREASURER STATE OF IOWA	SALES TAX 2/29/19		\$ 6.00
3/5/2019	53437	UNITED PARCEL SERVICE	GAS SHIPPING		\$ 35.46
3/13/2019	53511	USA BLUEBOOK	WA SUPPLIES	\$ 93.63	
3/13/2019	53511	USA BLUEBOOK	WA PROOF GLOVES	\$ 173.93	\$ 267.56
3/13/2019	11140953	USAC	USAC FEES		\$ 1,347.07
3/8/2019	53445	VERIZON	CELL SVC	\$ 127.40	
3/8/2019	53445	VERIZON	CELL SVC	\$ 80.02	\$ 207.42
3/1/2019	53435	VISA	LIB PROGRAMMING		\$ 479.85
3/8/2019	11140958	WADDELL & REED	457- W&R		\$ 50.00
3/13/2019	53512	WEST SIOUX VETERINARIANS	EUTHANASIA		\$ 230.00
3/13/2019	53513	WILLIAMS & COMPANY PC	AUDIT FNCL STMT - JAN 2019		\$ 2,320.00
		TOTAL ACCOUNTS PAYABLE			\$ 205,215.28
		PAYROLL CHECKS			\$ 38,890.78
		***** REPORT TOTAL *****			\$ 244,106.06

TOTAL CLAIMS BY FUND

DATE	CHECK NO	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	TOTAL
		CABLE/INTERNET UTILITY	\$	47,203.46	
		ELECTRIC UTILITY FUND	\$	15,549.00	
		GAS UTILITY FUND	\$	19,544.62	
		GENERAL FUND	\$	44,480.53	
		GENERAL UTILITY ADMIN.	\$	5,490.00	
		LOCAL OPTION SALES TAX	\$	24,483.50	
		POLICE RETIREMENT FUND	\$	498.57	
		ROAD USE TAX FUND	\$	8,114.01	
		SOLID WASTE UTILITY FUND	\$	22,658.99	
		TELECOMMUNICATIONS ADMIN	\$	4,672.54	
		TELEPHONE UTILITY FUND	\$	11,240.66	
		WASTE WATER UTILITY FUND	\$	36,988.72	
		WATER UTILITY FUND	\$	3,181.46	
		TOTAL	\$	244,106.06	
		TOTAL REVENUE BY FUND			
		CABLE/INTERNET UTILITY	\$	94,518.69	
		CAPITAL EQUIPMENT FUND	\$	15,658.85	
		DEBT SERVICE FUND	\$	691.13	
		ELEC-REVOLVING LOAN FUND	\$	1,707.32	
		ELECTRIC UTILITY FUND	\$	188,122.51	
		EMPLOYEE BENEFITS LEVY	\$	999.32	
		GAS UTILITY FUND	\$	143,052.51	
		GENERAL FUND	\$	64,322.80	
		GREGG/VIPOND LIB TRUSTS	\$	1.02	
		LOCAL OPTION SALES TAX	\$	24,483.50	
		PROJECT SHARE FUND	\$	90.00	
		ROAD USE TAX FUND	\$	27,528.59	
		SOLID WASTE UTILITY FUND	\$	14,461.69	
		TELEPHONE UTILITY FUND	\$	33,504.20	
		TIF AREA A & ADDITION	\$	3,550.20	
		USDA RBEG RLF	\$	396.40	
		WASTE WATER UTILITY FUND	\$	33,385.07	

DATE	CHECK NO	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	TOTAL
		WATER UTILITY FUND	\$	26,061.32	
		TOTAL	\$	672,535.12	

TREASURER'S REPORT
CALENDAR 3/2019, FISCAL 9/2019

FUND #	TITLE	LAST MONTH CASH BALANCE	REVENUE	EXPENSES	CHANGE IN LIABILITIES	THIS MONTH CASH BALANCE
001	GENERAL FUND	430,977.18	5,498.31	41,425.68	26,049.73	421,099.54
008	LIBRARY UNRESTRICTED	92,574.59	465.04	.00	.00	93,039.63
009	EXPENDABLE TRUST-CONFU	101,096.93	.00	.00	.00	101,096.93
110	ROAD USE TAX FUND	27,216.51	.00	8,845.24	4,216.78	22,588.05
112	EMPLOYEE BENEFITS LEVY	48,271.02-	.00	13,824.42	.00	62,095.44-
117	POLICE RETIREMENT FUND	1,994.28-	.00	498.57	498.57	1,994.28-
119	EMERGENCY LEVY	.00	.00	.00	.00	.00
121	LOCAL OPTION SALES TAX	24,483.50	.00	24,483.50	24,483.50	24,483.50
126	TIF AREA A & ADDITION	374,036.48	.00	.00	.00	374,036.48
127	TIF AREA C	32,296.14	.00	.00	.00	32,296.14
128	TIF AREA I	186,938.23	.00	.00	.00	186,938.23
129	TIF AREA D	4,395.52	.00	.00	.00	4,395.52
150	ELEC-REVOLVING LOAN FUN	316,099.58	.00	.00	.00	316,099.58
168	USDA RBEG RLF	68,205.92	.00	.00	.00	68,205.92
177	POLICE FOREFEITURE	478.37	.00	.00	.00	478.37
200	DEBT SERVICE FUND	1,390.21	.00	.00	.00	1,390.21
301	CAPITAL IMPROVEMENT FUN	.00	.00	.00	.00	.00
302	STREET SPECIAL ASSESME	130,719.49	.00	.00	.00	130,719.49
303	LOW-MOD. INCOME PROJECT	.00	.00	.00	.00	.00
304	WALKING TRAIL PROJECT	14,167.13	.00	.00	.00	14,167.13
305	STREET PROJECTS	.00	.00	.00	.00	.00
306	MAPPING/WEBSITE PROJECT	560.00	.00	.00	.00	560.00
307	PARKS & REC CAP PROJ FU	.00	.00	.00	.00	.00
310	PUBLIC WORKS BLD REPLAC	416,653.45	.00	.00	.00	416,653.45
311	CAT GRANT/HEART OF HAW	.00	.00	.00	.00	.00
312	GEN FUND FAC MAIN FUND	79,414.60	.00	.00	.00	79,414.60
315	CAPITAL EQUIPMENT FUND	784,608.70	1,158.85	.00	.00	785,767.55
500	GREGG/VI POND LIB TRUSTS	130,936.06	.00	.00	.00	130,936.06
501	LIBRARY GIFTS/DONATIONS	.00	.00	.00	.00	.00
600	GENERAL UTILITY ADMIN.	18,291.41-	.00	8,951.09	4,221.23	23,021.27-
601	WATER UTILITY FUND	192,407.74-	12,313.39	4,447.52	2,173.33	182,368.54-
610	WASTE WATER UTILITY FUN	84,528.54	15,453.84	37,734.31	36,090.44	98,338.51
611	WASETWATER PLANT RENOVA	33,676.05-	.00	.00	.00	33,676.05-
630	ELECTRIC UTILITY FUND	3,477,907.50	71,476.04	6,766.08	3,553.33	3,546,170.79
638	ELECTRIC UPGRADE PROJEC	.00	.00	.00	.00	.00
640	GAS UTILITY FUND	657,625.65	58,768.52	20,677.48	5,402.44	701,119.13
670	SOLID WASTE UTILITY FUN	104,451.17	7,469.49	11,928.23	11,928.23	111,920.66
680	HOSPITAL FUND	.00	.00	.00	.00	.00
700	TELECOMMUNICATIONS ADMI	41,951.82-	.00	5,682.35	3,614.72	44,019.45-
710	CABLE/INTERNET UTILITY	782,197.71	47.45	47,632.47	19,327.10	753,939.79
720	TELEPHONE UTILITY FUND	226,090.37-	160.00	12,263.28	8,410.11	212,381.22-
800	PROJECT SHARE FUND	857.07	10.00	.00	.00	867.07
820	SELF-INSURANCE/RISK MGT	5,267.00	.00	1,062.71	1,079.45	5,283.74
830	CAPITAL EQUIPMENT FUND	.00	.00	.00	.00	.00
950	TRUST & AGENCY PROJECTS	.00	.00	.00	.00	.00
Report Total		7,767,400.54	172,820.93	246,222.93	151,048.96	7,862,449.82

BILLING REPORT

February 2019

	NO.	KWH	DOLLARS	TAXES	MONTH TO DATE	YEAR TO DATE
ELECTRIC (security lights)						
RESIDENTIAL	1,018	1,201,867	\$ 105,131.13	\$ 1,051.37	\$ 106,182.50	\$ 717,172.20
*MISC CHARGES			\$ 1,075.00	\$ 75.25	\$ 1,150.25	\$ 8,803.51
COMMERCIAL	187	462,184	\$ 44,613.95	\$ 2,930.00	\$ 47,543.95	\$ 355,313.28
*MISC CHARGES			\$ 150.00	\$ 10.50	\$ 160.50	\$ 1,123.50
INDUSTRIAL/INTERRUPTIBLE	9	328,725	\$ 30,283.19	\$ 1,138.36	\$ 31,421.55	\$ 291,411.02
*MISC CHARGES			\$ -	\$ -	\$ -	\$ -
INTERDEPARTMENTAL	69	249,678	\$ 13,506.27	\$ -	\$ 13,506.27	\$ 105,754.73
*MISC CHARGES			\$ -	\$ -	\$ -	\$ -
PUBLIC AUTHORITY	9	105,232	\$ 9,109.65	\$ -	\$ 9,109.65	\$ 68,852.90
PENALTY			\$ 182.12	\$ -	\$ 182.12	\$ 1,872.60
MISC SALES			\$ -	\$ -	\$ -	\$ -
WIND ENERGY	6		\$ 24.00	\$ 0.24	\$ 24.24	\$ 187.86
TOTAL	1,298	2,347,686	\$ 204,075.31	\$ 5,205.72	\$ 209,281.03	\$ 1,550,491.60

	NO.	CCF	DOLLARS	TAXES	MONTH TO DATE	YEAR TO DATE
GAS						
RESIDENTIAL	867	124,194	\$ 113,698.73	\$ 1,137.04	\$ 114,835.77	\$ 377,573.76
*MISC CHARGES			\$ -	\$ -	\$ -	\$ 26.75
COMMERCIAL	116	35,242	\$ 31,669.99	\$ 2,199.15	\$ 33,869.14	\$ 106,620.66
*MISC CHARGES			\$ -	\$ -	\$ -	\$ -
INDUSTRIAL/INTERRUPTIBLE	8	16,062	\$ 14,209.17	\$ 728.07	\$ 14,937.24	\$ 90,218.28
*MISC CHARGES			\$ -	\$ -	\$ -	\$ -
INTERDEPARTMENTAL	15	12,708	\$ 11,270.66	\$ -	\$ 11,270.66	\$ 39,279.55
PUBLIC AUTHORITY	6	11,833	\$ 10,470.15	\$ -	\$ 10,470.15	\$ 29,915.87
PENALTY			\$ 119.40		\$ 119.40	\$ 274.37
MISC SALES					\$ -	
TOTAL	1,012	200,039	\$ 181,438.10	\$ 4,064.26	\$ 185,502.36	\$ 643,909.24

	NO.	CF	DOLLARS	TAXES	MONTH TO DATE	YEAR TO DATE
WATER						
RESIDENTIAL	997	522,300	\$ 21,328.53	\$ 1,280.06	\$ 22,608.59	\$ 184,530.72
*MISC CHARGES			\$ -	\$ -	\$ -	\$ 53.00
COMMERCIAL	112	81,700	\$ 2,776.03	\$ 159.70	\$ 2,935.73	\$ 35,609.39
*MISC CHARGES			\$ -	\$ -	\$ -	\$ 53.00
INDUSTRIAL/INTERRUPTIBLE	7	41,300	\$ 856.17	\$ 51.38	\$ 907.55	\$ 8,944.69
INTERDEPARTMENTAL	13	5,400	\$ 253.26	\$ -	\$ 253.26	\$ 8,085.93
PUBLIC AUTHORITY	6	18,100	\$ 428.49	\$ -	\$ 428.49	\$ 4,219.02
BULK WATER	1	1,069	\$ 19.99	\$ 1.20	\$ 21.19	\$ 2,325.03
PENALTY			\$ 22.44	\$ -	\$ 22.44	\$ 176.12
MISC SALES			\$ -	\$ -	\$ -	\$ -
TOTAL	1,136	669,869	\$ 25,684.91	\$ 1,492.34	\$ 27,177.25	\$ 243,996.90

						MONTH	YEAR
SEWER RENTAL	NO.	CF	DOLLARS	TAXES		TO DATE	TO DATE
RESIDENTIAL	963	508,200	\$ 29,254.21	\$ -	\$	29,254.21	\$ 185,102.76
COMMERCIAL	104	81,000	\$ 3,351.97	\$ 234.58	\$	3,586.55	\$ 23,468.18
INDUSTRIAL/INTERRUPTIBLE	5	41,200	\$ 674.56	\$ 47.21	\$	721.77	\$ 5,206.55
INTERDEPARTMENTAL	11	5,400	\$ 321.72	\$ -	\$	321.72	\$ 1,507.78
PUBLIC AUTHORITY	5	17,800	\$ 371.16	\$ -	\$	371.16	\$ 2,292.10
PENALTY			\$ 33.07		\$	33.07	\$ 161.39
MISC SALES					\$	-	\$ -
TOTAL	1,088	653,600	\$ 34,006.69	\$ 281.79	\$	34,288.48	\$ 217,738.76

						MONTH	YEAR
GARBAGE COLLECTIONS	NO.		DOLLARS	TAXES		TO DATE	TO DATE
RESIDENTIAL	1,056		\$ 14,527.89	\$ -	\$	14,527.89	\$ 108,562.07
*MISC CHARGES			\$ -	\$ -	\$	-	\$ -
COMMERCIAL	106		\$ 318.10	\$ 22.27	\$	340.37	\$ 2,776.41
INDUSTRIAL/INTERRUPTIBLE	5		\$ 15.00	\$ 1.05	\$	16.05	\$ 150.87
INTERDEPARTMENTAL	14		\$ 42.00	\$ -	\$	42.00	\$ 132.00
PUBLIC AUTHORITY	4		\$ 12.00	\$ -	\$	12.00	\$ 90.00
PENALTY			\$ 30.51	\$ -	\$	30.51	\$ 197.78
MISC SALES			\$ -	\$ -	\$	-	\$ -
TOTAL	1,185		\$ 14,945.50	\$ 23.32	\$	14,968.82	\$ 111,909.13

						MONTH	YEAR
HITEC COMMUNICATIONS			DOLLARS	TAXES		TO DATE	TO DATE
PHONE	NO.						
RESIDENTIAL	323		\$ 9,088.43		\$	9,088.43	\$ 77,488.72
NON RESIDENTIAL	300		\$ 13,609.94		\$	13,609.94	\$ 94,744.66
HITEC LONG DISTANCE	295		\$ 2,274.74		\$	2,274.74	\$ 18,351.77
SPECIAL ADJUSTMENTS			\$ 993.87		\$	993.87	\$ 6,555.76
FEDERAL TAX			\$ -	\$ 431.14	\$	431.14	\$ 3,474.17
STATE SALES TAX			\$ -	\$ 1,162.82	\$	1,162.82	\$ 9,138.28
MISC SALES			\$ -	\$ -	\$	-	\$ -
TOTAL	918		\$ 25,966.98	\$ 1,593.96	\$	27,560.94	\$ 209,753.36

CABS BILLED	-----	\$	1,966.36		\$	1,966.36	\$ 17,435.08
CABS RECEIVED	-----	\$	1,252.67		\$	1,252.67	\$ 14,411.53

				MONTH	YEAR
	NO.	DOLLARS	TAXES	TO DATE	TO DATE
CABLE					
INTERNET	1145	\$ 44,705.02		\$ 44,705.02	\$ 355,588.80
LOCAL PACKAGE	47	\$ 1,360.65		\$ 1,360.65	\$ 11,087.85
BASIC SERVICE	538	\$ 33,572.28		\$ 33,572.28	\$ 276,713.07
SHOWTIME PACKAGE	15	\$ 225.00		\$ 225.00	\$ 1,800.00
MOVIE CHANNEL (CINAMAX)	8	\$ 80.00		\$ 80.00	\$ 640.00
STARZ	5	\$ 75.00		\$ 75.00	\$ 645.00
HBO	12	\$ 260.00		\$ 260.00	\$ 2,078.52
CONVERTER BOX	1	\$ 4.00		\$ 4.00	\$ 32.00
MISC REV (OTHER CHG & CR)	0	\$ -		\$ -	\$ -
PAY-PER-VIEW	0	\$ -		\$ -	\$ -
FRANCHISE FEE	577	\$ 1,917.94		\$ 1,917.94	\$ 15,823.24
EQUIPMENT REVENUE	50	\$ 806.60		\$ 806.60	\$ 6,828.94
DIGITAL BASIC SERVICE	51	\$ 1,727.50		\$ 1,727.50	\$ 14,516.26
DIGITAL SHOWTIME	4	\$ 60.00		\$ 60.00	\$ 556.46
DIGITAL CINEMAX	2	\$ 20.00		\$ 20.00	\$ 151.67
DIGITAL HBO	8	\$ 160.00		\$ 160.00	\$ 1,354.84
STATE SALES TAX		\$ -	\$ 2,684.58	\$ 2,684.58	\$ 22,148.35
TOWER LEASE SPACE		\$ 650.00		\$ 650.00	\$ 5,200.00
MISC SALES		\$ -	\$ -	\$ -	\$ -
TOTAL	2463	\$ 85,623.99	\$ 2,684.58	\$ 88,308.57	\$ 715,165.00

	NO.	DOLLARS	TAXES	MONTH	YEAR
				TO DATE	TO DATE
MISC SALES			\$ -	\$ -	\$ -
TOTAL	0	\$ -	\$ -	\$ -	\$ -

	NO.	DOLLARS	TAXES	MONTH	YEAR
				TO DATE	TO DATE
MISCELLANEOUS CHARGES					
PS-PROJECT SHARE	5	\$ 37.00	\$ -	\$ 37.00	\$ 209.00
PT-PET SERVICE	0	\$ -	\$ -	\$ -	\$ -
MISC		\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 37.00	\$ -	\$ 37.00	\$ 209.00

GRAND TOTAL		\$ 573,744.84	\$ 15,345.97	\$ 589,090.81	\$ 3,710,608.07
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**BILLING REPORT
FEBRUARY 2018**

	NO.	KWH	DOLLARS	TAXES	MONTH TO DATE	YEAR TO DATE
ELECTRIC (security lights)						
RESIDENTIAL	1,013	1,219,977	\$ 106,285.99	\$ 1,104.85	\$ 107,390.84	\$ 742,997.87
*MISC CHARGES			\$ 875.00	\$ 61.25	\$ 936.25	\$ 10,603.70
COMMERCIAL	187	462,658	\$ 44,500.45	\$ 2,893.66	\$ 47,394.11	\$ 352,339.94
*MISC CHARGES				\$ -	\$ -	\$ 963.00
INDUSTRIAL/INTERRUPTIBLE	15	266,332	\$ 26,066.20	\$ 1,022.54	\$ 27,088.74	\$ 289,350.36
*MISC CHARGES			\$ 25.00	\$ 1.75	\$ 26.75	\$ 53.50
INTERDEPARTMENTAL	67	226,645	\$ 12,571.00	\$ -	\$ 12,571.00	\$ 104,909.29
*MISC CHARGES			\$ -	\$ -	\$ -	\$ -
PUBLIC AUTHORITY	9	100,288	\$ 8,819.90	\$ -	\$ 8,819.90	\$ 71,406.37
PENALTY			\$ 168.88	\$ -	\$ 168.88	\$ 2,078.46
MISC SALES			\$ -	\$ -	\$ -	\$ -
WIND ENERGY	7		\$ 30.00	\$ 0.30	\$ 30.30	\$ 242.40
TOTAL	1,298	2,275,900	\$ 199,342.42	\$ 5,084.35	\$ 204,426.77	\$ 1,574,944.89

	NO.	CCF	DOLLARS	TAXES	MONTH TO DATE	YEAR TO DATE
GAS						
RESIDENTIAL	868	122,263	\$ 115,033.68	\$ 1,154.96	\$ 116,188.64	\$ 440,603.46
*MISC CHARGES			\$ -	\$ -	\$ -	\$ 26.75
COMMERCIAL	115	32,720	\$ 30,239.34	\$ 2,110.78	\$ 32,350.12	\$ 118,286.36
*MISC CHARGES			\$ -	\$ -	\$ -	\$ -
INDUSTRIAL/INTERRUPTIBLE	9	14,607	\$ 13,293.95	\$ 662.69	\$ 13,956.64	\$ 91,305.23
*MISC CHARGES			\$ -	\$ -	\$ -	\$ -
INTERDEPARTMENTAL	15	11,514	\$ 10,506.69	\$ -	\$ 10,506.69	\$ 45,084.81
PUBLIC AUTHORITY ***	6	9,361	\$ 8,526.06	\$ -	\$ 8,526.06	\$ 43,862.47
PENALTY			\$ 152.14		\$ 152.14	\$ 344.32
MISC SALES					\$ -	
TOTAL	1,013	190,465	\$ 177,751.86	\$ 3,928.43	\$ 181,680.29	\$ 739,513.40

	NO.	CF	DOLLARS	TAXES	MONTH TO DATE	YEAR TO DATE
WATER						
RESIDENTIAL	993	494,400	\$ 20,504.07	\$ 1,433.44	\$ 21,937.51	\$ 207,821.45
COMMERCIAL	124	118,241	\$ 3,440.26	\$ 231.73	\$ 3,671.99	\$ 38,010.53
INDUSTRIAL/INTERRUPTIBLE	6	33,300	\$ 652.59	\$ 49.35	\$ 701.94	\$ 9,076.60
INTERDEPARTMENTAL	1	5,900	\$ 293.49		\$ 293.49	\$ 6,403.86
PUBLIC AUTHORITY	11	13,800	\$ 347.22		\$ 347.22	\$ 6,952.23
PENALTY			\$ 22.80		\$ 22.80	\$ 195.48
MISC SALES			\$ -		\$ -	\$ -
TOTAL	1,135	665,641	\$ 25,260.43	\$ 1,714.52	\$ 26,974.95	\$ 268,460.15

					MONTH	YEAR
SEWER RENTAL	NO.	DOLLARS	TAXES		TO DATE	TO DATE
RESIDENTIAL	961	\$ 19,770.77	\$ -		\$ 19,770.77	\$ 170,564.10
NON RESIDENTIAL	116	\$ 2,831.16	\$ 179.70		\$ 3,010.86	\$ 28,761.09
CONTRACT		\$ -	\$ -		\$ -	\$ -
PENALTY		\$ 22.94			\$ 22.94	\$ 182.48
MISC SALES					\$ -	\$ -
TOTAL	1,077	\$ 22,624.87	\$ 179.70		\$ 22,804.57	\$ 199,507.67

					MONTH	YEAR
GARBAGE COLLECTIONS	NO.	DOLLARS	TAXES		TO DATE	TO DATE
RESIDENTIAL	1,046	\$ 14,397.14	\$ -		\$ 14,397.14	\$ 115,900.93
*MISC CHARGES		\$ -	\$ -		\$ -	\$ -
NON RESIDENTIAL	118	\$ 375.52	\$ 23.52		\$ 399.04	\$ 3,209.55
PENALTY		\$ 33.69			\$ 33.69	\$ 218.38
MISC SALES		\$ -			\$ -	\$ -
TOTAL	1,164	\$ 14,806.35	\$ 23.52		\$ 14,829.87	\$ 119,328.86

					MONTH	YEAR
HITEC COMMUNICATIONS		DOLLARS	TAXES		TO DATE	TO DATE
PHONE	NO.					
RESIDENTIAL	360	\$ 10,106.02			\$ 10,106.02	\$ 80,158.98
NON RESIDENTIAL	303	\$ 12,355.74			\$ 12,355.74	\$ 95,959.63
HITEC LONG DISTANCE	334	\$ 2,454.50			\$ 2,454.50	\$ 19,835.04
SPECIAL ADJUSTMENTS		\$ 608.10			\$ 608.10	\$ 5,886.87
FEDERAL TAX		\$ -	\$ 463.39		\$ 463.39	\$ 3,728.31
STATE SALES TAX		\$ -	\$ 1,228.11		\$ 1,228.11	\$ 9,566.67
MISC SALES		\$ -	\$ -		\$ -	\$ -
TOTAL	997	\$ 25,524.36	\$ 1,691.50		\$ 27,215.86	\$ 215,135.50

CABS BILLED	----	\$ 2,550.99			\$ 2,550.99	\$ 20,838.33
CABS RECEIVED	----	\$ 1,711.67			\$ 1,711.67	\$ 16,657.58

				MONTH	YEAR
	NO.	DOLLARS	TAXES	TO DATE	TO DATE
CABLE					
INTERNET	1181	\$ 42,791.72		\$ 42,791.72	\$ 336,534.56
LOCAL PACKAGE	46	\$ 1,239.70		\$ 1,239.70	\$ 11,022.55
BASIC SERVICE	598	\$ 32,455.38		\$ 32,455.38	\$ 263,573.37
SHOWTIME PACKAGE	16	\$ 240.00		\$ 240.00	\$ 2,042.24
MOVIE CHANNEL (CINAMAX)	10	\$ 100.00		\$ 100.00	\$ 745.80
STARZ	6	\$ 90.00		\$ 90.00	\$ 720.00
HBO	13	\$ 280.00		\$ 280.00	\$ 2,160.00
CONVERTER BOX	1	\$ 4.00		\$ 4.00	\$ 32.00
MISC REV (OTHER CHG & CR)	0	\$ -		\$ -	\$ 50.00
PAY-PER-VIEW	0	\$ -		\$ -	\$ -
FRANCHISE FEE	644	\$ 1,875.06		\$ 1,875.06	\$ 15,253.25
EQUIPMENT REVENUE	61	\$ 971.65		\$ 971.65	\$ 7,749.39
DIGITAL BASIC SERVICE	62	\$ 1,860.00		\$ 1,860.00	\$ 14,813.60
DIGITAL SHOWTIME	4	\$ 60.00		\$ 60.00	\$ 539.03
DIGITAL CINEMAX	3	\$ 30.00		\$ 30.00	\$ 240.00
DIGITAL HBO	8	\$ 160.00		\$ 160.00	\$ 1,338.71
STATE SALES TAX			\$ 2,624.36	\$ 2,624.36	\$ 21,351.89
TOWER LEASE SPACE		\$ 650.00		\$ 650.00	\$ 4,700.00
MISC SALES		\$ -	\$ -	\$ 0.00	\$ -
TOTAL	2653	\$ 82,807.51	\$ 2,624.36	\$ 85,431.87	\$ 682,866.39

	NO.	DOLLARS	TAXES	MONTH	YEAR
				TO DATE	TO DATE
MISC SALES			\$ -	\$ -	\$ -
TOTAL	0	\$ -	\$ -	\$ -	\$ -

	NO.	DOLLARS	TAXES	MONTH	YEAR
				TO DATE	TO DATE
MISCELLANEOUS CHARGES					
PS-PROJECT SHARE	4	\$ 27.00	\$ -	\$ 27.00	\$ 236.32
PT-PET SERVICE	0	\$ -	\$ -	\$ -	\$ -
MISC		\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 27.00	\$ -	\$ 27.00	\$ 236.32

GRAND TOTAL		\$ 550,695.79	\$ 15,246.38	\$ 565,942.17	\$ 3,820,831.51
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RESOLUTION NO 2019-05
ADOPTING A FINAL PROPOSED DRAFT BUDGET FOR PUBLICATION AND
ORDERING A NOTICE OF A PUBLIC HEARING ON THE PROPOSED FINAL
BUDGET ESTIMATE FOR FY 2019-2020

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hawarden, Iowa, as follows:

Section 1. The final proposed draft budget for Fiscal Year 2019-2020 is adopted and the City Clerk is hereby directed to publish a notice of public hearing on the final proposed draft budget (draft estimate).

Section 2. The Council shall make a final determination on the proposed budget following a public hearing, which shall be held on March 27th, 2019 at 5:30 p.m. or shortly thereafter in the Council Chambers in the City Hall at 1150 Central Avenue.

Passed and approved March 13, 2019.

Ricard R. Porter, Mayor

Attest:

Michael DeBruin, City Administrator/City Clerk

RESOLUTION NO. 2019-06

A RESOLUTION AGREEING TO ADOPT THE IAMU
NATURAL GAS OPERATOR QUALIFICATION
PROGRAM FOR THE CITY OF HAWARDEN, IOWA

WHEREAS, the City of Hawarden desires to provide safe working conditions for its natural gas operator(s), minimizing accidents and reducing risks and losses; and

WHEREAS, a Natural Gas Operator Qualification Program, including written policies or the City is a necessary part of providing safe working conditions and minimizing accidents, risk and losses; and

WHEREAS, this program provides a written plan and procedures for the appropriate qualification of natural gas operators;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
HAWARDEN, IOWA

1. That management is hereby authorized to abide by the conditions of this written program.
2. Natural gas operators will be qualified in accordance with the provisions of this program, as necessary.

PASSED AND APPROVED THIS 13th DAY OF MARCH 2019.

Ricard R. Porter, Mayor

ATTEST:

Michael DeBruin, City Administrator/Clerk

RESOLUTION NO. 2019-07

PROPOSING TO DISPOSE OF REAL PROPERTY AND PUBLISHING A NOTICE OF PUBLIC HEARING

Tract 23 in the Hawarden Industrial Park in Out lot 25 of Musson's Subdivision, in the Incorporated City of Hawarden, Sioux County, Iowa According to the Recorded Plat Thereof Recorded October 2, 2007 at 2007 File Card No 5266 with the improvements thereon, and all rights, easements and appurtenances thereto.

This property is 1.44 acres of bare lot, 2 lots East of Anderson Trucking and 3 lots East of Bomgaars.

WHEREAS, the City of Hawarden is the owner of the property legally described above; and,

WHEREAS, the City of Hawarden finds that the disposition of said City property for the purposes of creating a viable economic use for the property, encouraging the establishment and expansion of businesses in the community, generating funds for the Hawarden Municipal Utilities and generating property tax income for the City , are valid public purposes and will further the overall public quality of life, economic well-being and general welfare of the community; and,

WHEREAS, The City Council proposes to dispose of the property by sale to Truesdell Oil Co. on the following terms and conditions:

1. The property will be sold AS IS by Quit Claim deed and no abstract will be provided.
2. The property is sold "AS IS" and the environmental condition of the site is unknown.
3. The property will be sold for \$31,600.00 and the City will provide the purchaser with an economic development grant in the amount of \$10,000.00.
4. Purchaser shall be responsible for payment of all costs of sale including but not limited to costs for publication and recording of all sales procedures and documents of title.
5. City shall retain all existing easements on, under and over the property as needed for utilities.
6. The purchaser shall complete construction of a bulk propane plant suitable for a minimum storage of 30,000 gallons of propane upon the property prior to April 1, 2020 and shall grant the City an Option to purchase the property for \$21,600.00 if this obligation is not fulfilled.

NOW, THEREFORE, BE IN RESOLVED by the City Council of Hawarden, Iowa that:

1. The Council desires to dispose of the property described herein according to the terms above.
2. The Council shall make a final determination on the proposal following a public hearing, which shall be held on the 27th day of March 2019 at 5:30 p.m. or soon thereafter, in the City Council Chambers, second floor of the Hawarden Community Center, at 1150 Central Avenue.
3. Pursuant to Iowa Code 364.7 the City Administrator/City Clerk is hereby directed to publish the proper notice of the public hearing with correct legal description and the proposed property disposal proposal.

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND APPROVED this 13th day of March 2019.

Ricard R. Porter, Mayor

ATTEST:

Michael De Bruin, City Administrator/Clerk



Hi Mike,

Matt and Brian Engleman have had a chance to look at this map too but wanted to send it over to you in case it helps to get City approval.

A couple items of note:

1. We are all set with Brian and him handling all the alcohol sales, and the event will be fenced in.
2. Are we able to get bleachers for the north side for people to sit on, similar to what was used in the past? I'm guessing this is City of Hawarden request?
3. Were you able to speak to Hawarden Police Chief on security and what that price would be?

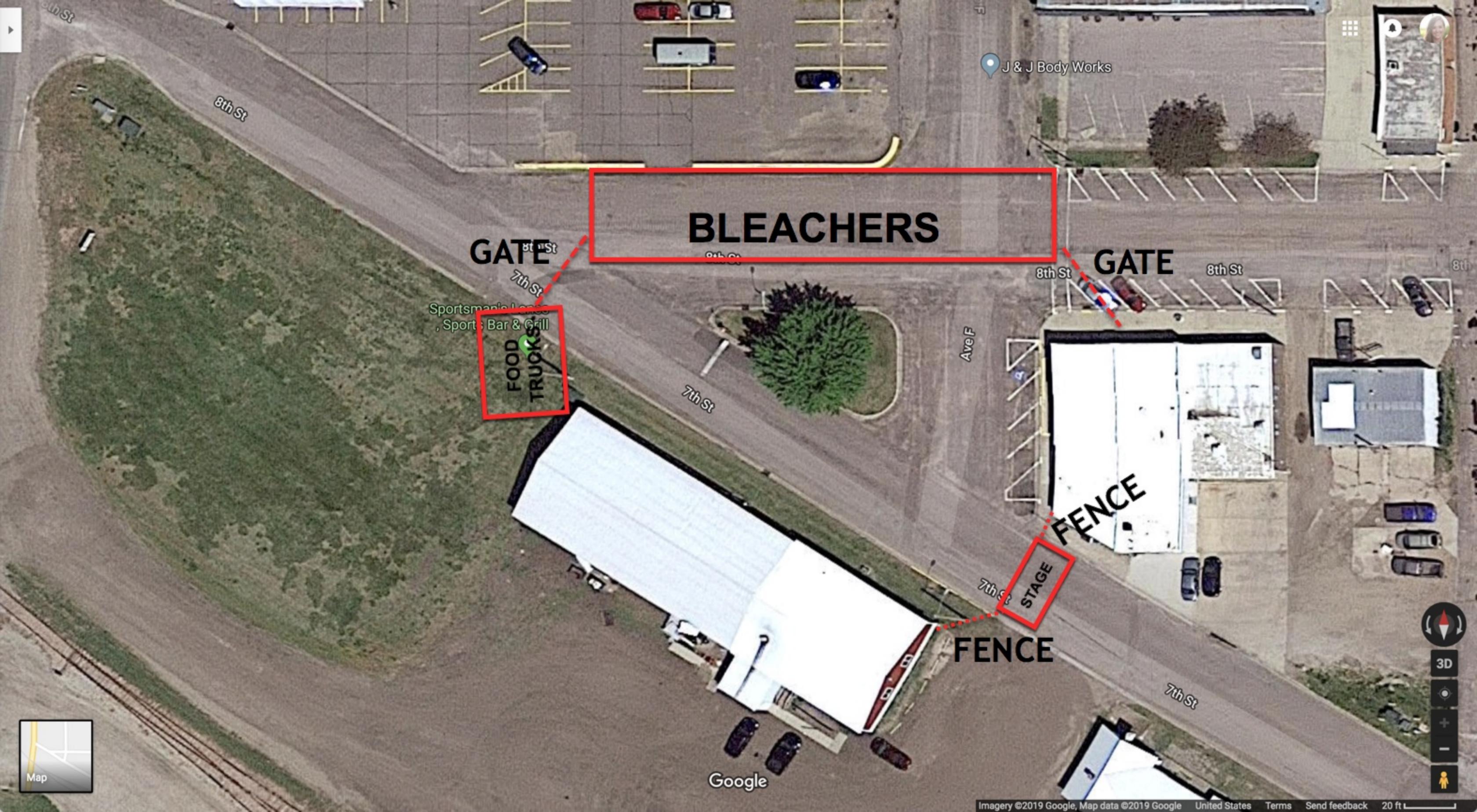
Some event details that may help you out:

1. Price of admission will be a free will donation at the 2 entrance points, with proceeds benefiting the West Sioux Booster Club.
2. Time of event is tentatively scheduled from 8 pm-12 am, on June 22nd.
3. There will be a live band playing on a flat-bed on the southeast corner.
4. There will be other items auctioned off during the night, including Iowa vs. Nebraska football tickets, with those proceeds going towards Autism Speaks.
5. Food trucks/tents are being worked on as we speak. We are working with local businesses first. Pizza Ranch has committed a tent, as of now, working with Central Catering and potential food trucks for other food options.

What else would help you get this approved with the City, and/or what do you need from Matt and myself? Really appreciate all your help on this and making it a successful night. Thanks Mike!

Attached map...

Geoff Champlin



BLEACHERS

GATE

GATE

FOOD TRUCKS

STAGE

FENCE

FENCE

J & J Body Works

Sportsman's League
Sports Bar & Grill

8th St

8th St

8th St

8th St

8th St

8th St

7th St

7th St

Ave F

7th St

7th St



Google



