APPROVED MINUTES REGULAR CITY COUNCIL MEETING HAWARDEN CITY HALL – COUNCIL CHAMBERS Wednesday, March 13, 2024, at 5:30 p.m.

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

Present: Mayor Gregg; Council Members: Anderson, Klocke, Harvey, Warner, Allen

Absent: None

Staff Present: Jacob Stoner, Interim City Administrator/Finance Director; Travis Waterman, Public Works

Director; Carol Hoogestraat, Economic Development; Jenny Cleveringa, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of February 28, 2024, City Council Meeting Minutes

Moved by Anderson / Allen to approve.

Motion carried 5-0.

1b. Approval of March 13, 2024, Claims for Payment.

Moved by Klocke / Anderson 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. Resolution 2024-09 Designating Authorized Representative for Missouri River Energy Services

Moved by Harvey / Anderson to approve.

Aye: Harvey, Klocke, Warner, Allen, Anderson

Nay: None

Motion carried 5-0.

Item 4. First Reading of Ordinance 750, An Ordinance Amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by Amending Provisions Pertaining to Electric Rates.

Moved by Klocke / Allen to approve.

Aye: Klocke, Warner, Allen, Anderson

Nay: Harvey

Motion carried 4-1.

Item 5. Resolution 2024-11 Workforce Housing Tax Credit

Moved by Klocke / Anderson to approve.

Aye: Warner, Allen, Anderson, Klocke

Nay: Harvey

Motion carried 4-1.

Item 6. Discussion on sale of land – by the softball fields to food pantry

Discussion was held.

Item 7. Final Budget Discussion

Item 8. Consent Agenda:

- a. Class E Retail Alcohol License Renewal for La Hispana Grocery
- b. Class E Retail Alcohol License Renewal for Sunshine Foods

Moved by Klocke / Anderson to approve.

Motion carried 5-0.

Moved by Harvey / Anderson to adjourn. Motion carried 5-0. Meeting adjourned 5:51 p.m. The next regular City Council Meeting will be Wednesday, March 27, 2024 @ 5:30 p.m.

ATTEST:

Larry Gregg, Mayor

Jacob Stoner, City Administrator/City Clerk