

**CITY OF HAWARDEN
REGULAR CITY COUNCIL MEETING AGENDA
Hawarden City Hall – Council Chambers Room
Wednesday, August 24, 2016 at 5:30 p.m.**

Standard Agenda Items

- 1a. Approval of August 10, 2016 Council Meeting Minutes.**
- 1b. Approval of August 24, 2016 Claims for Payment**
- 1c. Open business from the Community (limited to a maximum of 5 minutes per item).**
- 2a. Mayor’s Report**
- 2b. Council Comments**
- 2c. Staff Reports/Discussion**

Other Agenda Items

- 3. Hospital Project Update – Jayson Pullman**
- 4. Public hearing on proposal to enter into an Electric Revenue Refunding Loan Agreement**
- 5. Approve Resolution 2016-17 taking additional action with respect to an Electric Revenue Refunding Loan Agreement**
- 6. Consent Agenda: Request from Paradise Bar for Liquor License Transfer to Hawarden Community Center for Saturday, September 10, 2016**

STEVE WITH THE AKRON HOMETOWNER WANTS TO TAKE A PICTURE OF THE ENTIRE COUNCIL AFTER THE MEETING HAS BEEN COMPLETED

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 ROOM
Wednesday, August 10, 2016 at 5:30 p.m.**

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

Present: Mayor Pro Tem Olson; Council Members: Kurth, Feldhacker, Allen

Absent: Mayor Porter; Council Member Harvey, arrived at 5:44 p.m.

Staff Present: Tom Kane, Public Works Director; Mike DeBruin, Chief of Police; Jim Pickner, City Attorney

Staff Absent: Gary Tucker, City Administrator/City Clerk

Standard Agenda Items

1a. Approval of July 27, 2016 Regular Council Meeting Minutes. Moved by Kurth/Feldhacker to approve July 27, 2016 Regular Council Meeting Minutes. Motion carried 4-0.

1b. Approval of Claims for payment. Moved by Kurth/Allen to approve the Claims for Payment. Motion carried 4-0.

1c. No Open Business from the Community.

2a. No Mayor's Report was given.

2b. Council Comments were given.

2c. Staff Reports were given.

Other Agenda Items

Item 3. Hospital Project Update was given.
Jayson Pullman was present & gave an update.

Item 4. Approve Resolution 2016-14 authorizing contract amendment Revision 1 of Exhibit C to Contract No. 90-BAO-451 between Western Area Power Administration (WAPA) and the City of Hawarden, Iowa.

Moved by Allen/Kurth to approve. Aye: Olson, Kurth, Feldhacker, Allen. Nay: None. Motion carried 4-0.

Item 5. Approve Resolution 2016-15 designating pedestrian crossing at Highway 10 and Avenue H.

Moved by Kurth/Allen to approve. Aye: Kurth, Allen, Feldhacker, Olson. Nay: None. Motion carried 4-0.

Item 6. Approve Resolution 2016-16 setting the date for a public hearing on a proposal to enter into an electric revenue refunding loan agreement and to borrow money thereunder in a principal amount not to exceed \$2,750,000.

Moved by Kurth/Allen to approve. Aye: Feldhacker, Olson, Allen, Kurth. Nay: None. Motion carried 4-0.

Item 7. Consent Agenda

a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Liquor License Transfer to Hawarden Community Center on Saturday, August 20, 2016.

b. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Renewal of Liquor License for on-premise sales of Liquor, Beer and Wine with Outdoor Service and Sunday Sales.

c. Request from Adam Waterman dba The Other Bar for Renewal of Liquor License for on-premise sales of Liquor, Beer, and Wine with Sunday Sales.

Moved by Allen/Feldhacker to approve. Motion carried 4-0.

Item 8. Closed Session Pursuant to Chapter 20.17(3) which exempts negotiating sessions and strategy meeting of public employers in the collective bargaining process.

Moved by Feldhacker/Allen to enter into closed session at 5:37 p.m. Aye: Feldhacker, Allen, Kurth, Olson. Nay: None. Motion carried 4-0.

Council Member Harvey arrived at 5:44 p.m.

Returned to Open Session at 5:45 p.m.

Item 9. Approval of Collective Bargaining Contract. Moved by Kurth/Allen to approve. Aye: Olson, Harvey, Kurth, Feldhacker, Allen. Nay: None. Motion carried 5-0.

The next regular City Council Meeting will be Wednesday, August 24, 2016.
Moved by Allen/Kurth to adjourn the meeting. Motion carried 5-0.
Meeting adjourned at 5:47 p.m.

Travis Olson, Mayor Pro Tem

ATTEST:

Gary W. Tucker, City Administrator/City Clerk

**CITY OF HAWARDEN
COUNCIL MEETING
AUGUST 24, 2016**

CHECK	VENDOR NAME	REFERENCE	VENDOR TOTAL
ACH	CITY OF HAWARDEN	PAYROLL	\$ 80,271.31
11140364	CLAYTON ENERGY	GAS PURCHASE	\$ 6,859.51
11140365	MISSOURI RIVER ENERGY SVCS	ELECTRIC PURCHASE	\$ 142,986.83
11140366	TREASURER STATE OF IOWA	SALES TAX	\$ 2,485.00
11140367	TREASURER STATE OF IOWA	SALES TAX	\$ 10,324.00
48073	CASEYS GENERAL STORE INC	FUEL	\$ 2,564.20
48074	INDEPENDENCE WASTE	GARBAGE COLLECTION	\$ 10,963.38
48075	UNITED PARCEL SERVICE	SHIPPING	\$ 9.35
48076	VERIZON	CELL SVC	\$ 229.98
48077	ADAMS CABLE EQUIPMENT INC	SUPPLIES	\$ 1,216.77
48078	ADVANCED MEDIA	SUPPLIES	\$ 1,448.83
48079	AGENCY ONE SERVICES	INSURANCE	\$ 688.00
48080	AIRGAS USA LLC	OXYGEN	\$ 47.86
48081	ARTISAN PRESS	ENVELOPES	\$ 408.07
48082	AUREON NETWORK SERVICES	SERVICES	\$ 103.15
48083	BARCO MUNICIPAL PRODUCTS	SUPPLIES	\$ 257.51
48084	BOUND TREE MEDICAL LLC	SUPPLIES	\$ 2,399.97
48085	BOYER MACHINE INC	SERVICES	\$ 2,850.49
48086	BSG CLEARING SOLUTIONS	BILLING&COLLECTION	\$ 6.20
48087	CATALYST SOLUTIONS	CONTRACTUAL SVCS	\$ 1,027.00
48088	CO-OP GAS AND OIL CO	SERVICE	\$ 178.00
48089	DIGI-KEY CORP 758681	SUPPLIES	\$ 136.56
48090	DUANE'S AUTOMOTIVE REPAIR	VEHICLE MAINTENANCE	\$ 28.95
48091	ESPN INC AFFILIATE	TV PROGRAMMING COST	\$ 139.23
48092	FELD FIRE	ISO RATING UPGRADES	\$ 4,327.00
48093	GCC ALLIANCE CONCRETE CO INC	CONCRETE	\$ 259.00
48094	GENERAL TRAFFIC CONTROLS INC	CROSSWALK SIGNS	\$ 9,290.00
48095	GROEBNER	SUPPLIES	\$ 200.16
48096	ICORE	SERVICES	\$ 533.70
48097	IOWA INFORMATION INC	ADVERTISEMENTS	\$ 493.66
48098	IOWA ONE CALL	LOCATES	\$ 27.00
48099	IOWA PRISON INDUSTRIES	SIGNS	\$ 335.28
48100	JACKS SERVICE INC	SUPPLIES	\$ 1,616.50
48101	JACKS UNIFORMS & EQUIPMENT	SUPPLIES	\$ 31.99
48102	JEFFS RADIATOR & REPAIRS	VEHICLE MAINTENANCE	\$ 2,848.67
48103	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 6,593.97
48105	KSOU-AM & FM KHK-FM	ADVERTISEMENTS	\$ 475.00
48106	L.G. EVERIST INC	MATERIALS	\$ 1,685.05
48107	LIGHT AND SIREN	SUPPLIES	\$ 616.79
48108	LOCATORS AND SUPPLIES INC	SUPPLIES	\$ 791.76
48109	LONG LINES	MGMT FEES	\$ 15,634.09

CHECK	VENDOR NAME	REFERENCE	VENDOR TOTAL
48110	MANGOLD ENVIRONMENTAL	LAB FEES	\$ 560.00
48111	MIDWEST ALARM COMPANY INC	SERVICES	\$ 554.07
48112	MUELLER CO	SUPPLIES	\$ 77.91
48114	MUNICIPAL UTILITIES	UTILITIES	\$ 8,065.00
48115	NEXSTAR BROADCASTING INC	RETRANSMISSION	\$ 1,966.25
48116	OMEGA ENGINEERING INC	SUPPLIES	\$ 15.25
48117	ONE OFFICE SOLUTION	SUPPLIES	\$ 39.90
48118	BRIAN PARKS	REBATE	\$ 15.00
48119	PLUMBING & HEATING WHSL	SUPPLIES	\$ 757.93
48120	POWER & TEL	SUPPLIES	\$ 5,893.27
48121	SHELL	FUEL	\$ 805.43
48122	RFD TV	TV PROGRAMMING COST	\$ 112.26
48123	SAFETY MADE SIMPLE	TRAINING	\$ 295.00
48124	SHEEHAN MACK SALES	SWEEPER SUPPLIES	\$ 2,347.32
48125	THE SIOUX CITY JOURNAL	RENEWAL	\$ 213.52
48126	SIOUXLAND DISTRICT HEALTH DEPT	INSPECTION FEE	\$ 414.00
48127	SUBSCRIBER TECHNOLOGIES INC	TV PROGRAMMING COST	\$ 200.00
48128	UNITYPOINT CLINIC	HEARING TESTS	\$ 306.00
48129	WELLS FARGO VENDOR FIN SERV	COPIER LEASE	\$ 233.86
48130	WESCO RECEIVABLES CORP	SUPPLIES	\$ 1,760.50
48131	WIGMAN COMPANY	SUPPLIES	\$ 324.11
		REPORT TOTAL	\$ 338,346.35

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO
ENTER INTO AN ELECTRIC REVENUE LOAN AGREEMENT AND TO
BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO
EXCEED \$2,750,000

(Electric Revenue)

The City Council of the City of Hawarden, Iowa, will meet on August 24, 2016, at the City Council Chambers, Hawarden, Iowa, at 5:30 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into an electric revenue loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$2,750,000 for the purpose of paying the cost, to that extent, of advance refunding the 2019 to 2031 maturities of the City's Electric Revenue Improvement and Refunding Bonds, Series 2011, dated November 30, 2011 (the "Series 2011 Bonds").

The Loan Agreement will not constitute a general obligation of the City, nor will it be payable in any manner by taxation, but together with the City's Electric Revenue Improvement Bonds, Series 2015, dated May 5, 2015; and any additional obligations as may be hereafter issued and outstanding from time to time, ranking on a parity therewith, will be payable solely and only from the Net Revenues of the Utility.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Hawarden, Iowa.

Gary Tucker
City Clerk

RESOLUTION NO. 2016-17

Resolution Taking Additional Action with Respect to an Electric Revenue Refunding Loan Agreement

WHEREAS, the City of Hawarden, in Sioux County, State of Iowa, did heretofore establish a Municipal Electric Utility System (the "Utility"), which has continuously supplied electrical service in and to the City and its inhabitants since its establishment; and

WHEREAS, the management and control of the Utility are now vested in the City Council (the "Council") and no board of trustees exists for this purpose; and

WHEREAS, pursuant to a prior resolution (the "2011 Bond Resolution") of the Council, the City has previously issued its \$4,615,000 Electric Revenue Improvement and Refunding Bonds, Series 2011, dated November 30, 2011 (the "Series 2011 Bonds"), a portion of which remain outstanding; and

WHEREAS, pursuant to the 2011 Bond Resolution, the City reserved the right to call the Series 2011 Bonds maturing in the years 2019 to 2031, inclusive (the "Callable Series 2011 Bonds"), on any date on or after June 1, 2018; and

WHEREAS, pursuant to a prior resolution (the "2015 Bond Resolution") of the Council, the City has also previously issued its \$2,890,000 Electric Revenue Improvement Bonds, Series 2015, dated May 5, 2015 (the "Series 2015 Bonds"), a portion of which remains outstanding; and

WHEREAS, pursuant to the 2015 Bond Resolution, the City reserved the right to issue additional obligations payable from the net revenues of the Utility and ranking on a parity with the Series 2015 Bonds; and

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City heretofore proposed to enter into an Electric Revenue Refunding Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$2,750,000 for the purpose of paying the cost, to that extent, of advance refunding the Callable Series 2011 Bonds, and pursuant to law and a notice duly published, the City Council has held a public hearing on such proposal on August 24, 2016;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Hawarden, Iowa as follows:

Section 1. The City Council hereby determines to enter into the Loan Agreement in the future and orders that Electric Revenue Bonds be issued at such time, in evidence thereof. The City Council further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. Further action with respect to the Loan Agreement is hereby adjourned to the City Council meeting on September 14, 2016.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved August 24, 2016.

Mayor

Attest:

City Clerk