

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, February 28, 2024, at 5:30 p.m.**

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

Present: Mayor Gregg; Council Members: Anderson (phone), 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 14, 2024, City Council Meeting Minutes

Moved by Klocke / Allen to approve.

Motion carried 5-0.

1b. Approval of February 28, 2024, Claims for Payment.

Moved by Anderson / Warner 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. Hawarden Library Update

Item 4. MRES Rate Study Presentation

Item 5. Electric Rate increase discussion

The city will bring an ordinance to increase electric rates by 7% for three consecutive years starting 7-1-24.

Item 6. Public Hearing on proposal to enter into an Electric Revenue Loan Agreement

Item 7. Resolution 2024-07 Resolution taking additional action on proposal to enter into an Electric Revenue Loan Agreement and authorizing the use of Preliminary Official Statement in connection therewith

Moved by Klocke / Allen to approve.

Aye: Klocke, Warner, Allen, Anderson

Nay: Harvey

Motion carried 4-1.

Item 8. Approval of Intergovernmental 28E Agreement for Combined Law Enforcement Operations

Moved by Klocke / Warner to approve.

Aye: Klocke, Warner, Allen, Anderson

Nay: Harvey

Motion carried 4-1.

Item 9. Resolution 2024-08 Approving an Interim City Administrator Contract with Gary Tucker and Authorizing Execution of Contract

Moved by Klocke / Warner to approve with a start date of March 11.

Aye: Warner, Allen, Anderson, Harvey, Klocke

Nay: None

Motion carried 5-0.

Item 10. Approve Mayoral Appointment of Mr. Andrew Scott as Police Chief

Moved by Anderson / Warner to approve with subject to completing all requirements for certification in Iowa within 30 days.

Aye: Allen, Anderson, Harvey, Klocke, Warner

Nay: None

Motion carried 5-0.

Item 11. Budget Discussion

Item 12. Consent Agenda:

a. Hawarden Golf Clubhouse for a liquor license transfer to the Hawarden Community Center on May 26, 2023


Moved by Klocke / Anderson to approve.

Motion carried 5-0.

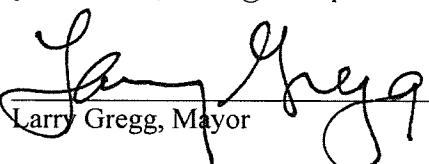
Moved by Harvey / Klocke to adjourn. Motion carried 5-0. Meeting adjourned 6:59 p.m.

The next regular City Council Meeting will be Wednesday, March 13, 2024 @ 5:30 p.m.

ATTEST:



Jacob Stoner, City Administrator/City Clerk



Larry Gregg, Mayor