## APPROVED MINUTES REGULAR CITY COUNCIL MEETING HAWARDEN CITY HALL – COUNCIL CHAMBERS

Wednesday, March 27, 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; Carol Hoogestraat, Economic

Development; Jenny Cleveringa, City Attorney Absent: Travis Waterman, Public Works Director

## **Standard Agenda Items**

1a. Approval of March 13, 2024, City Council Meeting Minutes

Moved by Anderson / Klocke to approve.

Motion carried 5-0.

1b. Approval of March 27, 2024, Claims for Payment.

Moved by Anderson / Allen to approve.

Motion carried 5-0.

- 1c. 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 for Trap-Neuter-Return

Presentation given.

Item 4. Resolution 2024-12 Setting a Public Hearing and Ordering a Notice of Publication to Consider Proposed Changes to the Code of Ordinances by Amending Electric Utility Rates and Fees

Moved by Klocke / Warner to approve.

Aye: Klocke, Warner, Allen, Anderson

Nay: Harvey

Motion carried 4-1.

Item 5. Second 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 Anderson / Klock to approve.

Aye: Warner, Allen, Anderson, Klocke

Nay: Harvey

Motion carried 4-1.

Item 6. Resolution 2024-13 Setting Salary for Finance Officer

Moved by Klocke / Anderson to approve.

Aye: Allen, Anderson, Klocke, Warner

Nay: Harvey

Motion carried 4-1.

Item 7. Setting Public Hearing for Property Tax Hearing

Moved by Anderson / Warner to approve.

Motion carried 5-0.

Item 8. Approve Bank Signature Authority for Gary Tucker and Tracey Reinking and remove Authority for Wanda Woodley for People's Bank and Rivers Edge.

Moved by Klocke / Anderson to approve.

Motion carried 5-0.

Moved by Klocke / Anderson to adjourn. Motion carried 5-0. Meeting adjourned 6:05 p.m. The next regular City Council Meeting will be Wednesday, April 10, 2024 @ 5:30 p.m.

ATTEST:

, City Administrator/City Clerk Jacob Stoner