

CITY OF HAWARDEN
UNAPPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, August 13, 2008 at 5:30 p.m.

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

Present: Mayor ProTem Borchers; Council Members Anderson, Hedden.

Council Member Jacobs was present by telephone at 5:40 p.m.

Absent: Mayor Porter; Council Member Bauder.

Staff Present: Jason Metten, City Administrator/City Clerk; Jim Pickner, City Attorney; Director; Sharole Rens, Finance Director; Spencer Haacke, Economic Development Director; Mike DeBruin, Chief of Police

Staff Absent: Tom Kane, Public Works Director.

Standard Agenda Items

1a. Approval of 23, 2008 Regular Council Meeting, July 23, 2008 Planning Session Minutes, and August 5, 2008 Special Council Meeting Minutes. Moved by Anderson/Hedden to approve the minutes July 23, 2008 Regular Council Meeting, July 23, 2008 Planning Session Minutes, and August 5, 2008 Special Council Meeting Minutes. Motion carried 3-0.

1b. Approval of Claims for Payment. Moved by Hedden/Anderson to approve the Schedule of Claims for payment. Motion carried 3-0.

1c. Open business from the Community (limited to a maximum of 5 minutes per item). Tim Kurth was present at the meeting to thank City Administrator Jason Metten for his work with the City of Hawarden and wished him the best in his new venture.

2a. Mayor's Report. Mayor ProTem Borchers reported that on Thursday, August 14th there will be a Grilled Pork Chop Supper Fundraiser for the Fire Fighters' trip to Las Vegas at Nationals. He also reported on the Farewell Open House for Jason Metten on Thursday August 21st at the Community Center from 1 to 3 p.m. The public is invited to wish Jason well and enjoy refreshments.

2b. Council Comments. Council Member Anderson thanked the EMS Director for his quarterly EMS report, and also thanked Jason Metten for his work with the City.

2c. Staff Reports/Discussion. City Administrator Metten reported that the Master Plan for the South Pit Recreation Area is being finished, and the plan is available at City Hall for public viewing and input. He also expressed thanks for the opportunity and privilege to serve the Council and Citizens of Hawarden. City Attorney Pickner reported that he would like to the Council to consider and discuss at the next meeting if he should continue to help HAPP with plans on the Spec Building.

Council Member Jacobs was present by telephone at 5:40 p.m.

2d. Conference Call with Jack Lipovac, HR-OneSource. The Council spoke with Mr. Lipovac regarding the City's needs for a City Administrator. Mr. Lipovac will be visiting Hawarden in the near future to visit with Council and Staff.

Other Agenda Items

Moved by Anderson/Hedden to amend the agenda by moving Item 16 up for consideration before Item 3. Motion carried 4-0.

16. Request for new Class C Liquor License for on-premise sales and Sunday Sales from Marie Laura Gratti dba Moctezuma at 607 – 9th Street, Hawarden, IA. After discussion moved by Hedden/Anderson to approve the Request for a new Class Liquor License from Marie Laura Gratti dba Moctezuma. Motion carried 4-0.

Moved by Anderson/Hedden to amend the agenda by moving Item 14 up for consideration before Item 3. Motion carried 4-0.

14. Request for refund of fees paid by El Sol De Jalisco, Hawarden, IA for Class C Liquor License which was not renewed. Moved by Anderson/Hedden to approve the Request for refund of fees paid by El Sol DeJalisco. Motion carried 4-0.

3. First Reading of Ordinance 655 – Amending Long Distance Rates. Moved by jacobs/Hedden to approve the First Reading of Ordinance 655. Aye: Jacobs, Anderson, Borchers, Hedden. Nay: None. Motion carried 4-0.

4. Resolution 2008-41 – A Resolution Authorizing Execution of an Economic Development Agreement with Hawarden Area Partnership for Progress, Inc. Moved by Anderson/Hedden to amend the Development Agreement figures to \$80,000 plus \$8640 for the land. Aye: Anderson, jaobs, Hedden, Borchers. Nay: None. Motion carried 4-0. Moved by Borchers/Hedden to approve Resolution 2008-41 with the amended Development Agreement. Aye: Borchers, Jacobs, Anderson, Hedden. Nay: None. Motion carried 3-0.

5. Resolution 2008-42 – A Resolution Authorizing an Economic Development Grant to Hawarden Area Paratnership for Progress, Inc. Moved by Anderson/Hedden to approve Resolution 2008-42. Aye: Anderson, Hedden, Borchers, Jacobs. Nay: None. Motion carried 4-0.

6. Resolution 2008-43 – A Resolution Proposing to Dispose of Real Property and Scheduling a Public Hearing on the Proposal. Movedby Jacobs/Hedden to approve Resolution 2008-43. Aye: Borchers, Hedden, Jacobs, Anderson. Nay: None. Motion carried 4-0.

7. Resolution 2008-44 – A Resolution Scheduling a Public Hearing to Receive Comments and Input on the City of Hawarden 2008 Comprehensive Plan. The Comprehensive Plan has been review by the Planning & Zoning committee and recommended to the council for approval. Moved by borchers/Hedden to approve Resolution 2008-44. Aye: Jacobs, Anderson, Hedden, Borchers. Nay: None. Motion carried 4-0.

8. Resolution 2008-45 – A Resolution Directing the Mayor or City Administrator to Sign a Work Authorization Agreement for Limited Professional Services Related to the South Industrial Park Sewer and Pump Station Improvements. Moved by Borchers/Hedden to amend the Work Authorization Agreement to revoce the Risk Allocation Clause if possible. Aye: Anderson, Hedden, Borchers, Jacobs. Nay: None. Motion carried 4-0. Moved by

Hedden/Anderson to approve Resolution 2008-45 with the amended Work Authorization Agreement. Aye: Anderson, Jacobs, Hedden, Borchers. Nay: None. Motion carried 4-0.

9. Resolution 2008-46 – A Resolution Authorizing Supplemental Pay to Department Heads during Vacancy of City Administrator Position. Moved by Anderson/Hedden to approved Resolution 2008-46. Aye: Hedden, Borchers, Anderson. Nay: Jacobs. Motion carried 3-1.

10. Request for Liquor License Transfer from Shannon Nohava dba Pro Sport Bistro to Hawarden Community Center, Hawarden for Saturday, August 23, 2008. Moved by Anderson/Hedden to approve the Liquor License Transfer for Pro Sport Bistro. Motion carried 4-0.

11. Request for renewal of Class C Beer Permit for off-premise sales and Sunday Sales from Casey's General Store, Hawarden, IA. Moved by Hedden/Anderson to approve the renewal of the Class C Beer Permit for Casey's General Store. Motion carried 4-0.

12. Request for renewal of Class Liquor License for on-premise sales and Sunday Sales from The Other Bar, Hawarden, IA. Moved by Anderson/Hedden to approve the Liquor License Renewal for The Other Bar. Motion carried 4-0.

13. Request for renewal of Class C Liquor License for on-premise sales with Sunday Sales and Outdoor service from Sportsman's Lounge, Hawarden, IA. Moved by Hedden/Anderson to approve the Liquor License Renewal for Sportsman's Lounge. Motion carried 4-0.

15. Request for renewal of Class C Liquor License for on-remise sales with Sunday Sales and Catering Privilege from Hawarden Steak House, Hawarden, IA. Moved by Anderson/Hedden to approve the Liquor License Renewal for Hawarden Steak House. Motion carried 4-0.

The next regular City Council Meeting will be held on Wednesday, August 27, 2008 at 5:30 p.m. Moved by Anderson/Hedden to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 7:00 p.m.

Robert Borchers, Mayor ProTem

ATTEST:

Jason R. Metten, City Administrator/Clerk