

**CITY OF HAWARDEN**  
**APPROVED MINUTES REGULAR CITY COUNCIL MEETING**  
**HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM**  
**Wednesday, June 11, 2008 at 5:30 p.m.**

The Council Meeting was called to order at 5:32 P.M.

Present: Mayor Porter; Council Members: Anderson, Hedden, Bauder, Jacobs.

Absent: Council Member Borchers

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

Staff Absent: None.

**The Mayor, Council, and Staff met at the Hawarden Public Swimming Pool for a tour and inspection of the facility at 4:45 p.m.**

**Standard Agenda Items**

**1a. Approval of May 28, 2008 Regular Council Meeting and May 28, 2008 Planning Session Minutes.** Moved by Jacobs/Anderson to approve the minutes May 14, 2008 Regular Council Meeting and May 28, 2008 Planning Session Minutes. Motion carried 4-0.

**1b. Approval of Claims for Payment.** Moved by Bauder/Hedden to approve the Schedule of Claims for payment. Motion carried 4-0.

**1c. Open business from the Community (limited to a maximum of 5 minutes per item).** None.

**2a. Mayor's Report.** Mayor Porter invited all alumni to the All Class School Reunion July 4<sup>th</sup> thru July 6<sup>th</sup>. He participated in the Ribbon Cutting for the renovated Little League Field, and thanked those involved for their work on the project. He also commented on the very successful Dry Creek Music Festival held last month and thanked those who assisted with the event. He urged citizens to keep lawns and homes attractive and to take pride in our community.

**2b. Council Comments.** Council Member Jacobs commented on a citizen's concern about the lawn of the Historical House. Also discussed the letter from the governor regarding legislative bills of concern to the City, and travel expense for council members. Council Member Bauder commented on the temperature of the swimming pool water.

**2c. Staff Reports/Discussion.** Economic Development Director Haacke reported that the first Retail Workshop was held on Tuesday, June 10<sup>th</sup>, and was very successful and informative and he is looking forward to holding additional meetings in the future. He reported that he will be attending the "Sell Iowa" workshop in Chicago on June 23<sup>rd</sup> - 27<sup>th</sup> representing Iowa, Northwest Iowa Development and the City of Hawarden. He continues to work on economic development leads. Police Chief DeBruin reported work on property maintenance issues with lawns and buildings. Public Works Director Kane reported that mosquito larvae have been put out throughout the City, and that dirt work has started on the trail project with the new drains installed. City Administrator Metter thanked the Hawarden Community Foundation and Sioux County Foundation for grants received. He reported that Staff and Councilmember Bauder met with the Sioux County Conservation Board on the South Pit Project, and the next meeting will be July 9<sup>th</sup> at the south Pit at 7:00 p.m. He reported that work continues on the financing and plans for the spec building. He also thanked the Council, Sponsors, Department Heads and Staff for their work at the Dry Creek Music Festival.

**Other Agenda Items**

- 3. First Reading of Ordinance 653 – Amending Regulations Regarding Alcohol Consumption and Intoxication.** Moved by Jacobs/Hedden to approve the first reading of Ordinance 653. Aye: None. Nay: Hedden, Jacobs, Anderson, Bauder. Motion did not pass 4-0.
- 4. First Reading of Ordinance 654 – Amending Cable Television Rates.** Moved by Jacobs/Bauder to approve the First Reading of Ordinance 654. Aye: Anderson, Jacobs, Bauder, Hedden. Nay: None. Motion carried 4-0.
- 5. Resolution 2208-32 – Resolution Setting Salaries for Appointed Officers and Employees of the City of Hawarden for the Year Beginning July 1, 2008 and Ending June 30, 2009.** Moved by Jacobs/Hedden to approve Resolution 2008-32. Aye: Jacobs, Bauder, Hedden, Anderson. Nay: None. Motion carried 3-0.
- 6. Approval of Cigarette/Tobacco Permit Applications from The Other Bar, Quick Corner, Inc., Fiesta Foods, Kum & Go, Flatlander’s Saloon, and Casey’s General Store.** Moved by Bauder/Anderson to approve the Cigarette/Tobacco Permit Applications. Motion carried 4-0.
- 7. Request for Liquor License Transfer from Brian Engleman dba Sportsmans’ Lanes & Lounge to the community Center, Hawarden, IA for Saturday, June 21, 2008 and Friday, June 27, 2008.** Moved by Hedden/Jacobs to approve the Liquor License Transfers for June 21, 2008 and June 27, 2008. Motion carried 3-0.

The next regular City Council Meeting will be held on Wednesday, June 25, 2008 at 5:30 p.m. Moved by Hedden/Jacobs to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 6:45 p.m.

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Ricard R. Porter, Mayor.

ATTEST:

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Jason R. Metten, City Administrator/Clerk