

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, January 10, 2018 at 5:30 p.m.**

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

Present: Mayor Porter; Council Members: Olson, Kurth, Klocke, Bergsma, Feldhacker

Absent: None

Staff Present: Gary Tucker, City Administrator/City Clerk; Mike DeBruin, Assistant City Administrator; Tom Kane, Public Works Director; Travis Waterman, Electric Foreman; Pam Wakeman, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: None

Standard Agenda Items

1a. Approval of December 13, 2017 Regular Council Meeting Minutes.

Moved by Feldhacker/Kurth to approve December 13, 2017 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Feldhacker/Kurth to approve the December 27, 2017 & January 10, 2018 Claims for Payment.

Motion carried 5-0.

1c. No Open Business from the Community was held.

2a. Mayor's Report was given.

2b. No Council Comments were given.

2c. Staff Reports were given.

Agenda Items

Item 3. Hospital Project Update.

Jayson Pullman was present and gave an update.

Item 4. Appoint Representative and Alternate to Northwest Iowa Area Solid Waste Agency.

Tom Kane was appointed Representative and Tim Kurth as alternate.

Item 5. Mayoral Appointments for Mayor Pro-Tem, Chamber Board Representative and Economic Development Board Representative.

Mayor Porter re-appointed Travis Olson as Mayor Pro-Tem, Tim Kurth as Chamber Board Representative, and John Feldhacker as Economic Development Board Representative.

Item 6. Approve Mayoral Appointment of Mr. Corey Utech as Police Chief.

Moved by Olson/Kurth to approve. Motion carried 5-0.

Item 7. Resolution 2018-01. A resolution proposing to vacate alley and thereafter sell the vacated alley to Marvin and Lyle Kaskie, directing publication of notice and setting date of hearing on proposal.

Moved by Olson/Feldhacker to approve.

Aye: Kurth, Olson, Feldhacker, Klocke, Bergsma Nay: None Motion carried 5-0.

Item 8. Resolution 2018-02. A resolution proposing to vacate alley and thereafter sell the vacated alley to Robby Raye Munns a/k/a Robbie Munns, directing publication of notice and setting date of hearing on proposal.

Moved by Kurth/Feldhacker to approve.

Aye: Olson, Klocke, Kurth, Bergsma, Feldhacker Nay: None Motion carried 5-0.

Item 9. Review FY 2019 Utility Budgets and Budget Review Schedule.

Tucker presented a brief overview.

Item 10. Consent Agenda.

- a. Request from Brian Engleman dba Hawarden Golf Clubhouse for a Liquor License Transfer to Hawarden Community Center on Sat., Jan. 20, 2018.

Moved by Feldhacker/Kurth to approve.

Motion carried 5-0.

The next regular City Council Meeting will be Wednesday, January 24, 2018.

Moved by Feldhacker/Kurth to adjourn. Motion carried 5-0.

Meeting adjourned at 6:06 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary Tucker, City Administrator/City Clerk