

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, February 14, 2018 at 5:30 p.m.**

The Council Meeting was called to order at 5:31 p.m.

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

Absent: Olson, Kurth

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director;

Pam Wakeman, Finance Officer; Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: Mike De Bruin, Assistant City Administrator

**Standard Agenda Items**

**1a. Approval of January 24, 2018 Regular Council Meeting Minutes.**

Moved by Feldhacker/Bergsma to approve January 24, 2018 Regular Council Meeting Minutes.  
Motion carried 3-0.

**1b. Approval of Claims for Payment.**

Moved by Feldhacker/Klocke to approve the February 14, 2018 Claims for Payment.  
Motion carried 3-0.

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

**2a. Mayor's Report was given.**

**2b. Council Comments were given.**

**2c. Staff Reports were given.**

**Agenda Items**

**Item 3. Hospital Update and Audit Presentation.**

Jayson Pullman was present and gave an update.

**Item 4. First Reading of Ordinance 700 Amending the Code of Ordinances of the City of Hawarden by Amending Cable TV Rates.**

Moved by Feldhacker/Bergsma to approve.

Aye: Feldhacker, Bergsma, Klocke      Nay: None      Motion carried 3-0.

**Item 5. First Reading of Ordinance 701 Amending the Code of Ordinances of the City of Hawarden, Iowa, by Eliminating the Penalty of Imprisonment Violation of City Ordinances.**

Pickner discussed with Council.

Moved by Feldhacker/Klocke to approve.

Aye: Klocke, Feldhacker, Bergsma      Nay: None      Motion carried 3-0.

**Item 6. Review and Discussion on proposed Ordinance dealing with Social Hosting in regards to those under 21 years of age.**

Chief Utech explained and discussed with council. Item 6 will be put on Feb. 28, 2018 agenda to discuss with all council members.

**Item 7. Continued discussion on Wastewater plant improvements and potential rate increases.**

Kane and Tucker explained and answered questions.

**Item 8. Preliminary discussion regarding water leak adjustment policy.**

Tucker and Pickner discussed the ordinance and service rules. Item 8 will be put on Feb. 28, 2018 agenda to discuss with all council members.

**Item 9. Approval to add Mike De Bruin and remove Gary Tucker signatures on Bank Accounts.**

Moved by Feldhacker/Bergsma to approve.      Motion carried 3-0.

**Item 10. Review 2017 Police Activity Report.**

Chief Utech reviewed the report with council.

**Item 11. Continued FY2019 Budget Discussion.**

**Item 12. Consent Agenda.**

**a. Request from Dollar General Corporation dba Dollar General Store #8034 in Hawarden, Iowa for Renewal of Class C Beer Permit off-premise sales of Beer and Wine with Sunday Sales.**

**b. Request from Luverne Supermarket, Inc. dba Sunshine Foods for Renewal of Class C Beer Permit and Class B Wine Permit for off-premise sales of Beer and Wine with Sunday Sales.**

Moved by Feldhacker/Bergsma to approve. Motion carried 3-0.

Mayor Porter reminded everyone that the city offices will be closed from 11:30 a.m. to 1:00 p.m. on Thurs., Feb. 22, 2018.

The next regular City Council Meeting will be Wednesday, February 28, 2018.

Moved by Feldhacker/Bergsma to adjourn. Motion carried 3-0.

Meeting adjourned at 6:55 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Gary Tucker, City Administrator/City Clerk