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.

Chief Utech reviewed the report with council.

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