

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, February 28, 2018 at 5:30 p.m.**

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

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

Absent: None

Staff Present: Mike De Bruin, City Administrator/City Clerk; Tom Kane, Public Works Director;

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

Absent: None

Standard Agenda Items

1a. Approval of February 14, 2018 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve February 14, 2018 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Olson to approve the February 28, 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 Update.

Jayson Pullman was present and gave an update.

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

Moved by Olson/Kurth to approve.

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

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

Pickner discussed with Council.

Moved by Olson/Bergsma to approve.

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

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. Staff will present an ordinance for the next council meeting.

Item 7. Discussion and possible action to sign an engagement letter with DGR to being engineering the Wastewater plant improvements.

Moved by Kurth/Olson to let DGR know to begin. Motion carried 5-0.

Item 8. Resolution 2018-05 Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice of a Public Hearing on the Proposed Final Budget Estimate for FY 2018-2019.

Moved by Feldhacker/Bergsma to approve.

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

Item 9. Consider a proposal of Bruce Wangerin to purchase City owned lot at 906 Avenue B.

After much discussion it was decided that Pickner would write a policy for the city to follow regarding the sale of city property.

Moved by Olson/Feldhacker to respectfully decline Wangerin's offer. Motion carried 5-0.

Item 10. Presentation of FY2017 Annual Financial Report.

De Bruin explained the report to council.

Item 11. Consent Agenda.

a. Request from Brian Engleman dba Hawarden Golf Clubhouse for a Liquor License Transfer to Hawarden Community Center on Tues., March 13, 2018.

b. Request from Dollar General Store #8034, Hawarden, Iowa for an Ownership Update.

Moved by Feldhacker/Bergsma to approve. Motion carried 5-0.

Item 12. Adjournment.

The next regular City Council Meeting will be Wednesday, March 14, 2018.

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

Meeting adjourned at 6:05 p.m.

Ricard R. Porter, Mayor

ATTEST:

Michael De Bruin, City Administrator/City Clerk