

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, March 8, 2017 at 5:30 p.m.**

The Council Meeting was called to order at 5:38 p.m.

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

Absent: Council Members Allen, Harvey

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director; Pam Wakeman, Finance Officer; Mike DeBruin, Chief of Police

Staff Absent: Jim Pickner, City Attorney

Standard Agenda Items

1a. Approval of February 22, 2017 Regular Council Meeting Minutes. Moved by Kurth/Olson to approve February 22, 2017 Regular Council Meeting Minutes.
Motion carried 3-0.

1b. Approval of Claims for payment. Moved by Kurth/Olson to approve the March 8, 2017 Claims for Payment. Motion carried 3-0.

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.

Other Agenda Items

Item 3. Hospital Project Update was given.

Jayson Pullman was present and gave an update.

Item 4. Resolution 2017-07 Proposing to Dispose of Real Property & Publishing a Notice of Public Hearing.

Moved by Olson/Feldhacker to approve. Aye: Feldhacker, Olson, Kurth. Nay: None.

Motion approved 3-0.

Item 5. a. Public Hearing on Proposed FY2018 Budget.

b. Resolution 2017-08 Adoption of FY2018 Budget.

Moved by Feldhacker/Kurth to approve. Aye: Kurth, Olson, Feldhacker. Nay: None.

Motion approved 3-0.

Item 6. Third Reading of Cable Ordinance 697 Amending Cable Television Rates.

Moved by Olson/Feldhacker to approve. Aye: Olson, Feldhacker, Kurth. Nay: None.

Motion approved 3-0.

Item 7. Approval of Fiscal Sponsorship for Big Sioux River Valley Historical Society Sioux County Foundation Grant Request.

Moved by Olson/Feldhacker to approve. Motion approved 3-0.

Item 8. Approval of Fiscal Sponsorship for Big Sioux River Valley Historical Society Hawarden Community Foundation Grant Request.

Moved by Olson/Feldhacker to approve. Motion approved 3-0.

Item 9. Consent Agenda

Request from Andres Arreola dba Hawarden Golf Course for Liquor License Transfer to Hawarden Community Center on Tuesday, March 14, 2017.

Moved by Kurth/Olson to approve. Motion carried 3-0.

The next regular City Council Meeting will be Wednesday, March 22, 2017.

Moved by Kurth/Feldhacker to adjourn the meeting. Motion carried 3-0.

Meeting adjourned at 5:51 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk