

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, March 22, 2017 at 5:30 p.m.**

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

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

Absent: None

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

Staff Absent: None

**Standard Agenda Items**

**1a. Approval of March 8, 2017 Regular Council Meeting Minutes.**

Moved by Kurth/Olson to approve March 8, 2017 Regular Council Meeting Minutes.

Motion carried 5-0.

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

Moved by Allen/Kurth to approve the March 22, 2017 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.**

**Other Agenda Items**

**Item 3. Hospital Project Update was given.**

Jayson Pullman was present and gave an update.

**Item 4. Resolution 2017-09 Support for Voluntary Pledge of Funds to the Sioux County Conservation Foundation for Assistance on Construction of a Nature Center at Oak Grove County Park.**

Moved by Olson/Kurth to pledge \$150,000 over 3 years with \$50,000 due July 1, 2017.

Aye: Feldhacker, Olson, Kurth, Allen. Nay: Harvey.

Motion approved 4-1.

**Item 5. FY2016 Audit Review with Graham Forbes/Williams and Co.**

Graham reviewed the audit & was available for any questions. The 2016 Audit can be found on the City of Hawarden website, under City Government, or copies are available for viewing at the City Offices and the Hawarden Public Library.

**Item 6. Approval of 2017 City of Hawarden Natural Gas O&M Plan.**

Moved by Olson/Kurth to approve.

Motion approved 5-0.

**Item 7. Public Hearing regarding the Final Disposition of Public Real Property (13<sup>th</sup> & Ave D).**

No discussion was held during the Public Hearing.

**a. Resolution 2017-10 Authorizing the Final Disposition of Real Estate to Pyzel's.**

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

Motion approved 5-0.

**Item 8. Consent Agenda**

- a. Request from Andres Arreola dba Hawarden Golf Club, Inc. for Renewal of Class C Liquor License for on premise sales of Liquor, Beer and Wine with Outdoor Service and Sunday Sales.**
- b. Request from Andres "Chito" Arreola dba Hawarden Golf Course for Liquor License Transfer to Hawarden Community Center on Sat., April 8, 2017.**
- c. Request from Quick Corner for Renewal of Class C Liquor License for off premise sales of Beer (BC) and Sunday Sales.**

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

The next regular City Council Meeting will be Wednesday, April 12, 2017.

Moved by Kurth/Allen to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 6:01 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk