

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL – COUNCIL CHAMBERS  
Wednesday, April 11, 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, Klocke, Feldhacker

Absent: Olson

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 March 28, 2018 Regular Council Meeting Minutes.**

Moved by Feldhacker/Bergsma to approve March 28, 2018 Regular Council Meeting Minutes.

Motion carried 4-0.

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

Moved by Bergsma/Kurth to approve the April 11, 2018 Claims for Payment.

Motion carried 4-0.

**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. FY17 Audit Presentation.**

Graham Forbes, from Williams & Co., presented the FY17 audit results.

**Item 4. Third Reading of Ordinance 702 Amending the Code of Ordinances of the City of Hawarden, Iowa by making it unlawful to host an event when the host knows or reasonably should know underage persons have consumed, or possessed with intent to consume, a controlled substance or an alcoholic beverage and establishing exceptions and penalties.**

Moved by Feldhacker/Bergsma to approve.

Aye: Feldhacker, Kurth, Klocke, Bergsma      Nay: None      Motion carried 4-0.

**Item 5. Public Hearing regarding the Final Disposition of Public Real Property (1020 Ave D).**

No public comments or input was given.

**a. Resolution 2018-12 Authorizing the Final Disposition of Real Estate.**

Moved by Klocke/Kurth to approve.

Aye: Bergsma, Feldhacker, Kurth, Klocke      Nay: None      Motion carried 4-0.

**Item 6. Resolution 2018-13 Proposing to Vacate Alley and thereafter Sell the Vacated Alley to Jon Coyle, Directing Publication of Notice and Setting Date of Hearing on Proposal.**

Moved by Feldhacker/Bergsma to approve.

Aye: Kurth, Bergsma, Klocke, Feldhacker      Nay: None      Motion carried 4-0.

**Item 7. Fiscal Sponsorship for Hawarden Senior Center Grant.**

Council voted 4-0 to approve.

**Item 8. Adjournment.**

The next regular City Council Meeting will be Wednesday, April 25, 2018.

Moved by Kurth/Feldhacker to adjourn the meeting.      Motion carried 4-0.

Meeting adjourned at 6:13 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Michael De Bruin, City Administrator/City Clerk