

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM**

**Wednesday, April 12, 2017 at 5:30 p.m.**

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

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

Absent: Mayor Porter

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 22, 2017 Regular Council Meeting Minutes.**

Moved by Kurth/Feldhacker to approve March 22, 2017 Regular Council Meeting Minutes.

Motion carried 5-0.

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

Moved by Kurth/Feldhacker to approve the April 12, 2017 Claims for Payment. Motion carried 4-1, with Allen voting no.

**1c. No Open Business from the Community was held.**

**2a. No 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 unavailable to give an update.

**Item 4. Resolution 2017-11 Proposing to Vacate Alley & Dispose of Real Property & Publish Notice of Public Hearing (Abbott Property).**

Moved by Harvey/Allen to approve.

Aye: Kurth, Olson, Feldhacker, Harvey, Allen. Nay: None.

Motion approved 5-0.

**Item 5. Consent Agenda**

- a. Request from Casey's General Store #2687 for a \$50 refund of their previous license, BC0029256 that was due to expire 10/22/17. Their new license, LE0002842 is effective from 2/13/17 to 2/12/18.
- b. Request from Paradise Bar for a new 8-month Class C Liquor License with Sunday Sales, effective 5/1/17.

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

The next regular City Council Meeting will be Wednesday, April 26, 2017.

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

Meeting adjourned at 5:35 p.m.

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Travis Olson, Mayor Pro Tem

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk