

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, April 26, 2017 at 5:30 p.m.**

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

Present: Mayor Porter; Council Members: Kurth, Olson, 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 April 12, 2017 Regular Council Meeting Minutes.

Moved by Kurth/Feldhacker to approve April 12, 2017 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for payment.

Moved by Harvey/Olson to approve the April 26, 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.

The Public Hearing for Resolution 2017-12 was inadvertently left off the agenda so Jim requested Item 3a. be amended to the agenda.

Item 3a. Public Hearing regarding the Final Disposition of Real Property - Abbott.

No discussion was held during the Public Hearing.

Motioned by Olson/Kurth to approve. Motion approved 4-1.

Item 4. Resolution 2017-12 Vacating Alley & Authorizing the Final Disposition of Real Estate.

Moved by Harvey/Allen to approve.

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

Motion approved 5-0.

Item 5. Oath of Office for new Library Board member Laura Cervantes.

Item 6. Resolution 2017-13 Authorizing & Approving a Loan Agreement & Providing for the Issuance of a \$360,000 Taxable Hospital Revenue Promissory Note for the Hawarden Regional Healthcare Project.

Gary explained that new money wasn't being borrowed, the interest rate was being decreased to 0%.

Moved by Olson/Allen to approve.

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

Motion approved 5-0.

Item 7. Consent Agenda

- a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for a Liquor License Transfer to the Hawarden Community Center on Sat., May 13, 2017.

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

The next regular City Council Meeting will be Wednesday, May 10, 2017.

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

Meeting adjourned at 5:48 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk