

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, May 9, 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, Olson

Absent: None

Staff Present: Mike DeBruin, 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 April 25, 2018 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve April 25, 2018 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Kurth/Olson to approve the May 9, 2018 Claims for Payment. Motion carried 5-0.

1c. Open Business from the Community was held.

2a. Mayor's Report was given.

2b. No Council Comments were given.

2c. Staff Reports were given.

Pam Wakeman left the meeting at 5:45 p.m.

Agenda Items

Item 3. Resolution 2018-16 A resolution proposing to vacate alley and thereafter sell the vacated alley to Jon Coyle, directing publication of notice and setting date of hearing on May 23, 2018 on proposal.

Moved by Feldhacker/Bergsma to approve.

Aye: Kurth, Klocke, Feldhacker, Bergsma, Olson Nay: None

Motion carried 5-0.

Item 4. Presentation of FY2018 Budget Amendment and Set Public Hearing on Budget Amendment for May 23, 2018 and Publish Public Hearing Notice.

Moved by Olson/Kurth to approve.

Aye: Feldhacker, Olson, Bergsma, Klocke, Kurth Nay: None

Motion carried 5-0.

Item 5. Quote on replacing the sidewalks on the north and east side of the Old City Hall, otherwise known as 725 Central Avenue.

Moved by Klocke/Kurth to approve.

Motion carried 5-0.

Item 6. Resolution 2018-17 A resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year.

Moved by Olson/Feldhacker to table this indefinitely.

Motion carried 5-0.

Item 7. Consent Agenda:

- a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for a Liquor License Transfer to Hawarden Community Center on Sat., May 19, 2018.**
- b. Request from Eagles Club #1865 for a Liquor License Transfer to Hawarden Community Center on Sat., May 26, 2018.**
- c. Request from Brian Engleman dba Hawarden Golf Clubhouse for renewal of Class C Liquor License with Outdoor Service & Sunday Sales, effective May 26, 2018 through May 25, 2019.**

Moved by Feldhacker/Bergsma to approve.

Motion carried 5-0.

Item 8. Adjournment.

The next regular City Council Meeting will be Wednesday, May 23, 2018 @ 5:30 p.m.

Moved by Feldhacker/Kurth to adjourn the meeting.

Motion carried 5-0.

Meeting adjourned at 5:58 p.m.

Ricard R. Porter, Mayor

ATTEST:

Michael De Bruin, City Administrator/City Clerk