

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, May 10, 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, Allen, Feldhacker, Harvey

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 26, 2017 Regular Council Meeting Minutes.

Moved by Feldhacker/Kurth to approve April 26, 2017 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for payment.

Moved by Olson/Kurth to approve the May 10, 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. Stop sign request at the intersection of 13th Street & Avenue N.

Motioned by Kurth/Olson to approve. Motion carried 4-1 with Harvey voting no.

Item 5. Consider quote on milling & paving alleys in Central Business District & milling & paving the Central Avenue Business District.

After much discussion it was moved by Olson/Feldhacker to table this until the next council meeting.

Motion carried 5-0.

Item 6. Accept ownership of Old Calliope Store to Calliope Village.

Moved by Kurth/Olson to approve. Motion carried 4-1 with Harvey voting no.

Item 7. Presentation of FY17 Budget Amendment & Set Public Hearing on Budget Amendment for May 24, 2017 & Publish Public Hearing Notice.

Moved by Olson/Kurth to approve.

Motion carried 5-0.

Item 8. Review of City Code as it relates to new State of Iowa Fireworks Legislation.

After much discussion it was decided to put this on the agenda for the next meeting.

Item 9. 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 27, 2017.

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

The next regular City Council Meeting will be Wednesday, May 24, 2017.

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

Meeting adjourned at 6:13 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk