

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, May 23, 2018 at 5:30 p.m.**

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

Present: Mayor Porter; Council Members: Kurth, Klocke, Bergsma, Feldhacker, Olson

Absent: None

Staff Present: Mike DeBruin, City Administrator/City Clerk; Pam Wakeman, Finance Officer;
Corey Utech, Chief of Police; Jim Pickner, City Attorney

Absent: Tom Kane, Public Works Director

Standard Agenda Items

1a. Approval of May 9, 2018 Regular Council Meeting Minutes.

Moved by Feldhacker/Bergsma to approve May 9, 2018 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Bergsma/Kurth to approve the May 23, 2018 Claims for Payment. Motion carried 5-0.

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

2a. Mayor's Report was given.

2b. Council Comments were given.

2c. Staff Reports were given.

Agenda Items

Item 3. Quarterly Hospital Update.

Jayson Pullman was present to give an update.

Item 4. a. Public Hearing on vacating alley and authorizing the final disposition of real estate to Jon Coyle.

No comments were received, public hearing closed.

b. Resolution 2018-17 Vacating alley and authorizing the final disposition of real estate.

Moved by Olson/Feldhacker to approve.

Aye: Klocke, Olson, Kurth, Feldhacker, Bergsma Nay: None Motion carried 5-0.

Item 5. a. Public Hearing for FY2017-2018 Budget Amendment.

Mike discussed the need for budget amendments. Public hearing closed.

b. Resolution 2018-18 Approval of FY2017-2018 Budget Amendment.

Moved by Kurth/Klocke to approve.

Aye: Feldhacker, Kurth, Bergsma, Olson, Klocke Nay: None Motion carried 5-0.

Item 6. Approval of D.A. Davidson Municipal Advisor Services Agreement for the Waste Water Project.

Moved by Olson/Feldhacker to approve. 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., June 2, 2018.

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

Item 8. Closed Session pursuant to Iowa Code Section 388.9 to discuss marketing, and pricing strategies and proprietary information where the competitive position would be harmed by public disclosures not required of competitors and no public purpose is served by disclosure.

Moved by Bergsma/Feldhacker to enter into Closed Session at 6:01 p.m.

Aye: Olson, Klocke, Feldhacker, Bergsma, Kurth Nay: None Motion carried 5-0

Moved by Olson/Bergsma to return to Open Session at 6:29 p.m.

Aye: Bergsma, Feldhacker, Klocke, Kurth, Olson Nay: None Motion carried 5-0

Item 9. Adjournment.

The next regular City Council Meeting will be Wednesday, June 13, 2018 @ 5:30 p.m.

Moved by Klocke/Bergsma to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 6:30 p.m.

Ricard R. Porter, Mayor

ATTEST:

Michael De Bruin, City Administrator/City Clerk