

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

Wednesday, June 14, 2017 at 5:30 p.m.

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

Present: Mayor Porter; Council Members: Olson, Feldhacker, Kurth, Harvey

Absent: Allen

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 May 24, 2017 Regular Council Meeting Minutes.

Moved by Olson/Feldhacker to approve May 24, 2017 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for payment.

Moved by Kurth/Olson to approve the June 14, 2017 Claims for Payment. Motion carried 4-0.

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. First Reading of Ordinance 698 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HAWARDEN, IOWA BY REPEALING AND REPLACING CHAPTER 41, SECTION 41.13 PERTAINING TO THE SALE AND USE OF FIREWORKS IN THE CITY OF HAWARDEN.

Moved by Olson/Kurth to waive the 1st & 2nd readings & approve the 3rd & final reading.

Aye: Olson, Kurth, Feldhacker. Nay: Harvey Motion carried 3-1.

Item 5. Request for Stop Sign on the NW corner of the intersection of 11th St and Ave. M.

Moved by Olson/Kurth to approve.

Motion carried 3-1 with Harvey voting no.

Item 6. Discussion on process for hiring new City Administrator.

Discussion was held & item will be placed on June 28, 2017 agenda as well.

Item 7. Consent Agenda

- a. Approval of Cigarette/Tobacco Permits for FY17-18 for:
Quick Corner, Inc.
Casey's General Store
Dollar General
Sunshine Foods
- b. Request from Brian Engleman dba Sportsman's Lanes & Lounge for a Liquor License Transfer to the Hawarden Community Center on Sat., June 24, 2017.
- c. Request from Adam Waterman dba Main Street Liquors for renewal of Class E Liquor License with Class B Wine Permit and Class C Beer Permit with Sunday Sales.

Moved by Kurth/Feldhacker to approve. Motion carried 4-0.

The next regular City Council Meeting will be Wednesday, June 28, 2017.

Moved by Olson/Kurth to adjourn the meeting. Motion carried 4-0.

Meeting adjourned at 6:05 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk