

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, June 28, 2017 at 5:30 p.m.**

The Council Meeting was called to order at 5:40 p.m.

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

Absent: Olson, Allen

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director; Mike DeBruin, Chief of Police; Jim Pickner, City Attorney

Staff Absent: Pam Wakeman, Finance Officer

Standard Agenda Items

1a. Approval of June 14, 2017 Regular Council Meeting Minutes.

Moved by Kurth/Feldhacker to approve June 14, 2017 Regular Council Meeting Minutes.

Motion carried 3-0.

1b. Approval of Claims for payment.

Moved by Harvey/Kurth to approve the June 28, 2017 Claims for Payment. Motion carried 3-0.

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

2a. Mayor's Report was given.

2b. No Council Comments were given.

2c. No Staff Reports were given.

Other Agenda Items

Item 3. Hospital Project Update was given.

Jayson Pullman was present and gave an update.

Item 4. Oath of Office for Library Board Member Laura Cervantes for term 7/1/17 to 6/30/23.

Item 5. Resolution 2017-15 Authorizing Annual Appropriation for Bomgaars.

Moved by Kurth/Feldhacker to approve.

Motion carried 3-0.

Item 6. Resolution 2017-16 Authorizing Annual Appropriation for Coilcraft.

Moved by Harvey/Kurth to approve.

Motion carried 3-0.

Item 7. Continued discussion on process for hiring new City Administrator.

Feldhacker & Olson were appointed to start the process for hiring a new City Administrator.

Item 8. Consent Agenda

- a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for a Liquor License Transfer to the Hawarden Community Center on Sat., July 8, 2017.

Moved by Kurth/Feldhacker to approve. Motion carried 3-0.

The next regular City Council Meeting will be Wednesday, July 12, 2017.

Moved by Feldhacker/Kurth to adjourn the meeting. Motion carried 3-0.

Meeting adjourned at 5:56 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk