

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

Wednesday, July 12, 2017 at 5:30 p.m.

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

Present: Mayor Porter; Council Members: Olson, Kurth, Feldhacker. Allen present at 5:40 p.m.

Absent: Harvey

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 June 28, 2017 Regular Council Meeting Minutes.

Moved by Kurth/Feldhacker to approve June 28, 2017 Regular Council Meeting Minutes.

Motion carried 3-0.

1b. Approval of Claims for payment.

Moved by Olson/Kurth to approve the July 12, 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. Staff Reports were given.

Other Agenda Items

Item 3. Hospital Project Update.

Jayson Pullman was unavailable for the meeting.

Item 4. Approval of FY2017 Write-offs.

Moved by Feldhacker/Kurth to approve.

Motion carried 3-0.

Item 5. Discussion of our new Fireworks Ordinance and its outcome.

Most of the calls taken were regarding the trash/litter and the loudness of the fireworks.

Item 6. Resolution 2017-17 setting the salaries for appointed officers and employees for FY2018.

Moved by Olson/Kurth to approve.

Aye: Feldhacker, Olson, Kurth, Allen Nay: None

Motion carried 4-0.

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

Committee met & will bring more discussion to the next meeting.

Item 8. Consent Agenda

- a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Renewal of Liquor License for on-premise sales of Liquor, Beer, and Wine with Outdoor Service and Sunday Sales.

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

The next regular City Council Meeting will be Wednesday, July 26, 2017.

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

Meeting adjourned at 5:48 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk