

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, July 26, 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, Harvey, Allen

Absent: None

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 July 12, 2017 Regular Council Meeting Minutes.

Moved by Olson/Kurth to approve July 12, 2017 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for payment.

Moved by Kurth/Allen to approve the July 26, 2017 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.

Other Agenda Items

Item 3. Hospital Project Update.

Jayson Pullman was present & gave an update.

Item 4. Hawarden Public Library Annual Report by Director Lori Juhlin.

Report was given.

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

Discussion was held with no further action.

Item 6. Approval of Profile, Ad Placement and Salary Range for City Administrator Position.

Discussion was held with consensus to move forward as presented.

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., August 12, 2017.**
- b. **Request from Hawarden Fraternal Order of Eagles #1865 for Renewal of Class C Liquor License for on-premise sales of Liquor, Beer, and Wine with Outdoor Service and Sunday Sales.**

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

The next regular City Council Meeting will be Wednesday, August 9, 2017.

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

Meeting adjourned at 6:02 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk