

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, August 9, 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

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 July 26, 2017 Regular Council Meeting Minutes.

Moved by Feldhacker/Kurth to approve July 26, 2017 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for payment.

Moved by Kurth/Olson to approve the August 9, 2017 Claims for Payment. Motion carried 4-0.

1c. 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 unavailable for an update.

Item 4. Resignation of Ambulance Director.

Last day is Fri., Aug. 18, discussion was held.

Item 5. Approval of First Reading of Ordinance 699 amending the Code of Ordinances of the City of Hawarden, Iowa, 2011, by amending provisions pertaining to cigarette and tobacco permits.

Moved by Olson/Kurth to approve.

Aye: Harvey, Olson, Kurth, Feldhacker

Aye: 4 Nay: 0

Motion approved 4-0.

The next regular City Council Meeting will be Wednesday, August 23, 2017.

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

Meeting adjourned at 5:43 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk