

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, August 23, 2017 at 5:30 p.m.**

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

Present: Mayor Pro Tem Olson; Council Members: Kurth, Feldhacker, Harvey

Absent: Mayor Porter, 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 August 9, 2017 Regular Council Meeting Minutes.**

Moved by Feldhacker/Kurth to approve August 9, 2017 Regular Council Meeting Minutes.

Motion carried 4-0.

**1b. Approval of Claims for payment.**

Moved by Kurth/Feldhacker to approve the August 23, 2017 Claims for Payment. Motion carried 4-0.

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

**2a. No 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 an update.

**Item 4. Approval of Second 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 Harvey/Kurth to approve.

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

Motion approved 4-0.

**Item 5. Update on Ambulance Director position.**

Gary gave a brief update.

**Item 6. Consent Agenda:**

- a. Request from Adam Waterman dba The Other Bar for Renewal of Class C Liquor License for on premise sales of Liquor, Beer and Wine with Sunday Sales.**

Moved by Kurth/Feldhacker to approve.

Motion carried 4-0.

The next regular City Council Meeting will be Wednesday, September 13, 2017.

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

Meeting adjourned at 5:35 p.m.

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Travis Olson, Mayor Pro Tem

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk