

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, September 13, 2017 at 5:30 p.m.**

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

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

Absent: Allen

Staff Present: Tom Kane, Public Works Director; Pam Wakeman, Finance Officer; Mike DeBruin, Chief of Police; Jim Pickner, City Attorney

Staff Absent: Gary Tucker, City Administrator/City Clerk

Standard Agenda Items

1a. Approval of August 23, 2017 Regular Council Meeting Minutes.

Moved by Kurth/Feldhacker to approve August 23, 2017 Regular Council Meeting Minutes.

Motion carried 4-0.

1b. Approval of Claims for payment.

Moved by Harvey/Kurth to approve the September 13, 2017 Claims for Payment. Motion carried 3-0 with Olson abstaining.

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 present and gave an update.

Item 4. Approval of Third 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 Feldhacker/Olson to approve.

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

Motion approved 4-0.

Item 5. Request to create easement or sell portion of 20th Street East of Avenue M.

Discussion was held.

Item 6. Discussion on hiring engineer for future street projects.

Discussion was held.

The next regular City Council Meeting will be Wednesday, September 27, 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