

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, September 27, 2017 at 5:30 p.m.**

The Council Meeting was called to order at 5:34 p.m.

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

Absent: Kurth

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 September 13, 2017 Regular Council Meeting Minutes.

Moved by Feldhacker/Allen to approve September 13, 2017 Regular Council Meeting Minutes.
Motion carried 4-0.

1b. Approval of Claims for payment.

Moved by Harvey/Olson to approve the September 27, 2017 Claims for Payment. Motion carried 4-0.

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 and gave an update.

Item 4. Resolution 2017-18 approving FY17 City of Hawarden Street Finance Report.

Moved by Allen/Feldhacker to approve.

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

Motion carried 4-0.

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

John & Brenda Milroy were present to discuss their options.

Motioned by Harvey/Olson for city staff to check into options for the sale.

Motion carried 4-0.

Item 6. Consent Agenda:

a. Request from Brian Engleman dba Sportsman's Lanes & lounge for a Liquor License Transfer to Corn Maze, 1313 – 23rd St for Sat., Sept. 30, 2017.

b. Request from Brian Engleman dba Hawarden Golf Course Clubhouse for a Liquor License Transfer to Hawarden Community Center on Sat., Oct. 21, 2017.

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

The next regular City Council Meeting will be Wednesday, October 11, 2017.

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

Meeting adjourned at 5:51 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk