

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, January 11, 2017 at 5:30 p.m.**

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

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

Absent: None

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director; Pam Wakeman, Finance Officer; Jim Pickner, City Attorney.

Staff Absent: Mike DeBruin, Chief of Police

Standard Agenda Items

1a. Approval of December 14, 2016 Regular Council Meeting Minutes. Moved by Allen/Kurth to approve December 14, 2016 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of December 28, 2016 & January 11, 2017 Claims for Payment. December 28, 2016 were inadvertently omitted from the council packet, will be submitted for approval at the January 25, 2017 meeting. Moved by Kurth/Feldhacker to approve the January 11, 2017 Claims for Payment.
Motion carried 5-0.

1c. No Open Business from the Community.

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 unavailable to give an update.

Item 4. Approval of Final Closeout Documents for Highway 10 Streetlight Replacement Project DGR Project No. 413607.

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

Item 5. Review of FY2108 Utility Budgets.

Gary briefly reviewed the utility budget.

Item 6. Consent Agenda.

- a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Liquor License Transfer to the Hawarden Community Center on Saturday, January 21, 2017.
- b. Request from Dollar General Corporation dba Dollar General Store #8034 in Hawarden, Iowa for Renewal of Class C Beer Permit for Off-Premise Sales of Beer and Wine with Sunday Sales.

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

The next regular City Council Meeting will be Wednesday, January 25, 2017.

Moved by Kurth/Olson to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 5:45 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk