

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, January 25, 2017 at 5:30 p.m.**

The Council Meeting was called to order at 5:32 p.m.

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

Council Members Absent: Olson, 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 January 11, 2017 Regular Council Meeting Minutes.** Moved by Feldhacker/Kurth to approve January 11, 2017 Regular Council Meeting Minutes.  
Motion carried 3-0.

**1b. Approval of Claims for payment.** Moved by Kurth/Feldhacker to approve the December 28, 2016 & January 25, 2017 Claims for Payment. Motion carried 3-0.

**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 was given.**

Jayson Pullman was present and gave an update.

**Item 4. Public Hearing on Proposal for the Vacating of Alley & Final Disposition of Public Real Property (adjacent to Russ Ruhland property, 1609 Ave F).**

No comments or discussion was held.

**a. Resolution 2017-01 Vacating Alley & Authorizing the Final Disposition of Real Estate.**

Moved by Feldhacker/Kurth to approve. Aye: Harvey, Feldhacker, Kurth. Nay: None.

Motion carried 3-0.

**Item 5. Resolution 2017-02 Proposing to Dispose of Real Property & Publishing a Notice of Public Hearing (lot located at 1425 Falcon Drive).**

Moved by Kurth/Feldhacker to approve. Aye: Feldhacker, Kurth, Harvey. Nay: None.

Motion approved 3-0.

**Item 6. FY2018 Utility Budget Discussion.**

Discussion was held.

**Item 7. Initial Review of FY2018 General Fund Budget.**

Discussion was held.

**Item 8. Discussion of Existing Cable Rates & Possible Changes Necessary.**

Discussion was held regarding current expenses versus revenue.

**Item 9. Consent Agenda:**

**a. Request from Andres Arreola dba Hawarden Golf Course for Liquor License Transfer to Hawarden Community Center on Saturday, January 28, 2017.**

**b. Request from Eagles Club for Liquor License Transfer to Hawarden Community Center on Saturday, February 4, 2017.**

Moved by Kurth/Feldhacker to approve consent agenda items. Motion carried 3-0.

The next regular City Council Meeting will be Wednesday, February 8, 2017.

Moved by Kurth/Feldhacker to adjourn the meeting. Motion carried 3-0.

Meeting adjourned at 6:07 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk