

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

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

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

Absent: Mayor Porter; Council Member Harvey

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 27, 2017 Regular Council Meeting Minutes.**

Moved by Feldhacker/Allen to approve September 27, 2017 Regular Council Meeting Minutes.

Motion carried 4-0.

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

Moved by Kurth/Allen to approve the October 11, 2017 Claims for Payment. Motion carried 3-0 with Olson abstaining.

**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. Final Report on Cleanup Days.**

Tom gave a report on the fall cleanup costs.

**Item 5. Consent Agenda:**

- a. Request from Brian Engleman dba Hawarden Golf Course Clubhouse for a Liquor License Transfer to Hawarden Community Center on Sat., Oct. 14, 2017.**

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

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

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

Meeting adjourned at 5:41 p.m.

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Travis Olson, Mayor Pro Tem

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk