

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, October 25, 2017 at 8:00 a.m.**

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

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

Absent: None

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

Absent: Gary Tucker, City Administrator/City Clerk

Standard Agenda Items

1a. Approval of October 11, 2017 Regular Council Meeting Minutes.

Moved by Kurth/Feldhacker to approve October 11, 2017 Regular Council Meeting Minutes.

Motion carried 5-0.

1b. Approval of Claims for Payment.

Moved by Allen/Kurth to approve the October 25, 2017 Claims for Payment.

Motion carried 5-0.

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.

Agenda Items

Item 3. Hospital Project Update.

Jayson Pullman was present and gave an update.

Item 4. Resolution 2017-19 allowing the extension of City-Wide Solid Waste Collection and Disposal Agreement between the City of Hawarden and K&P Services, Inc. D/B/A Independence Waste for an additional two years.

Moved by Olson/Kurth to approve.

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

Motion carried 5-0.

Item 5. Closed session Pursuant to Iowa Code Section 21.5(i) to evaluate the professional competency and qualifications of candidates for City Administrator and discussion and possible decision on offer of contract and negotiation of contract terms with any candidate selected.

Moved by Olson/Feldhacker to enter Closed Session at 5:39 p.m. Aye: Allen, Olson, Feldhacker, Kurth. Nay: Harvey. Motion carried 4-1.

Return to Open Session at 6:20 p.m.

Moved by Allen/Olson to return to Open Session. Aye: Olson, Harvey, Allen, Kurth, Feldhacker. Nay: None. Motion carried 5-0.

Item 6. Possible Action on hiring of City Administrator.

Moved by Olson/Kurth to negotiate with Candidate #4 for the city administrator position.

Aye: Kurth, Allen, Feldhacker, Olson. Nay: Harvey

Motion carried 4-1.

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

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

Meeting adjourned at 6:21 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary Tucker, City Administrator/City Clerk