

**UNAPPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL – COUNCIL CHAMBERS
Wednesday, December 13, 2017 at 5:30 p.m.**

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

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

Absent: Harvey

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 November 8, 2017 Regular Council Meeting Minutes.

Moved by Feldhacker/Allen to approve November 8, 2017 Regular Council Meeting Minutes.
Motion carried 4-0.

1b. Approval of Claims for Payment.

Moved by Allen/Feldhacker to approve the November 22 & December 13, 2017 Claims for Payment.

Motion carried 3-0 with Olson abstaining.

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 unavailable, Mayor Porter read an update provided by Jayson.

Item 4. Oath of Office for incoming Council Member Klocke, Bergsma and Kurth.

Oath of Office was administered by Mayor Porter.

Item 5. Resolution 2017-23 Approving City Administrator Contract and Authorizing Execution of Contract.

Moved by Kurth/Olson to approve.

Aye: Feldhacker, Kurth, Allen, Olson. Nay: None. Motion carried 4-0.

Item 6. Reserve Officer Kyle Nicholas Plendl Approval to carry weapons.

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

Item 7. Reserve Officer Ricardo Alejandro Rodriguez Approval to carry weapons.

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

Item 8. Consent Agenda.

- a. Request from Casey's General Store #2687 for renewal of Class C Beer/Class E Liquor, Class B Wine/Class B Native Wine permit for off-premise sales with Sunday Sales.

Moved by Olson/Kurth to approve. Motion carried 4-0.

The next regular City Council Meeting will be Wednesday, January 10, 2018.

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

Meeting adjourned at 5:45 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary Tucker, City Administrator/City Clerk