

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, December 14, 2016 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, Harvey.

Absent: None

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 November 9, 2016 Regular Council Meeting Minutes.** Moved by Allen/Feldhacker to approve November 9, 2016 Regular Council Meeting Minutes.  
Motion carried 5-0.

**1b. Approval of Claims for payment.** Moved by Kurth/Olson to approve the Claims for Payment.  
Motion carried 3-2 with Harvey and Allen voting no.

**1c. Open Business from the Community was held.**

**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 was given.**

Jayson Pullman was present and gave an update.

**Item 4. Approval of Reserve Officer Alex Waagmeester to carry weapons.**

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

**Item 5. Resolution 2016-28 A resolution of Support for Voluntary Pledge of Funds to the Sioux County Conservation Foundation Request for Assistance on Construction of a Nature Center located at Oak Grove County Park.**

Moved by Kurth/Olson to approve. Aye: Kurth, Olson Nay: Feldhacker, Allen, Harvey.

Motion failed 2-3.

**Item 6. Resolution 2016-29 Proposing to Vacate Alley and Dispose of Real Property at 1609 Ave F and Publishing a Notice of Public Hearing.**

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

Motion carried 5-0.

**Item 7. Discussion of Potential Sale of City-Owned lot located at 1425 Falcon Drive.**

It was decided to list the property for sale & get bids.

**Item 8. Approval of 3-year Ag Land Lease.**

Moved by Olson/Harvey to continue with the 3-year lease. Motion carried 5-0.

**Item 9. Approving Resolution 2016-30, one of two USDA Direct Loan Closing Resolutions for the Permanent Financing for the Hawarden Regional Healthcare Project and Approving Related Documents.**

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

Motion carried 5-0.

**Item 10. Approving Resolution 2016-31, one of two USDA Direct Loan Closing Resolutions for the Permanent Financing for the Hawarden Regional Healthcare Project and Approving Related Documents.**

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

Motion carried 5-0.

**Item 11. Approval of Final Closeout Documents on Phase 2 Electric Distribution Improvements.**

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

**Item 12. Appoint Representative and Alternate for the Northwest Iowa Area Landfill Board.**

Moved by Kurth/Olson to continue with Tom Kane as Representative and Payne Allen as Alternate.

Motion carried 5-0.

**Item 12. Appoint Representative and Alternate for the Northwest Iowa Area Landfill Board.**  
Moved by Kurth/Olson to continue with Tom Kane as Representative and Payne Allen as Alternate.  
Motion carried 5-0.

**Item 13. Review of FY2016 Financial Report.**  
Report wasn't included in the packet so it will be reviewed at the next meeting.

**Item 14. Review of FY2018 Budget Review Schedule.**  
Budget Review Schedule was presented to council.

The next regular City Council Meeting will be Wednesday, January 11, 2017.  
Moved by Kurth/Feldhacker to adjourn the meeting. Motion carried 5-0.  
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