

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, February 8, 2017 at 5:30 p.m.**

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

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

Council Members Absent: None.

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director; Pam Wakeman, Finance Officer; Jim Pickner, City Attorney.

Staff Absent: Mike DeBruin, Chief of Police

Standard Agenda Items

1a. Approval of January 25, 2017 Regular Council Meeting Minutes. Moved by Feldhacker/Kurth to approve January 25, 2017 Regular Council Meeting Minutes.
Motion carried 5-0.

1b. Approval of Claims for payment. Moved by Kurth/Feldhacker to approve the February 8, 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.

Other Agenda Items

Item 3. Hospital Project Update was given.

Jayson Pullman was present and gave an update.

Item 4. Dennis Pyzel request to purchase City-owned property on Avenue D.

Moved by Harvey/Olson for City Attorney Jim Pickner to draw up a resolution & bring it back to the next meeting. Motion approved 5-0.

Item 5. Public Hearing regarding the Final Disposition of Public Real Property (1425 Falcon Drive).

a. Resolution 2017-03 authorizing the Final Disposition of Real Estate.

Moved by Olson/Feldhacker to approve. Aye: Kurth, Harvey, Allen, Olson, Feldhacker. Nay: None.
Motion approved 5-0.

Item 6. FY2018 Utility Budget Discussion.

Discussion was held.

Item 7. FY2018 General Fund/Capital Equipment Fund Budget Discussion.

Discussion was held.

Item 8. Resolution 2017-04 Adopting a Final Proposed Draft Budget for Publication and Ordering a Notice of Public Hearing on the Proposed Final Budget Estimate for FY2017-2018.

Moved by Olson/Allen to approve. Aye: Harvey, Allen, Feldhacker, Kurth, Olson. Nay: None.
Motion approved 5-0.

Item 9. First Reading of Ordinance 697 Amending Cable Television Rates.

Moved by Kurth/Feldhacker to increase cable rates by \$10 per month per customer. Aye: Allen, Kurth, Olson, Feldhacker, Harvey. Nay: None. Motion approved 5-0.

Item 10. Review of Garbage Pickup route information per Council Request.

A calendar of pickup days, after scheduled holidays, can be found on the City of Hawarden website/Residents/Guide to City Services/Waste & Recycling Services/Independence Waste Holiday's Observed

The next regular City Council Meeting will be Wednesday, February 22, 2017.

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

Meeting adjourned at 6:07 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk