

**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.

**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.

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Ricard R. Porter, Mayor

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk