

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, February 22, 2017 at 5:30 p.m.**

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

Present: Mayor Pro Tem Olson; Council Members: Kurth, Feldhacker, Allen

Absent: Mayor Porter, Council Member Harvey

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

1b. Approval of Claims for payment. Moved by Kurth/Feldhacker to approve the February 22, 2017 Claims for Payment. Motion carried 5-0.

1c. No Open Business from the Community was held.

2a. No 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 unavailable for the meeting.

Item 4. Resolution 2017-05 Adopting Revised Rules, Regulations & Fees for the City of Hawarden Cemetery.

Moved by Kurth/Feldhacker to approve.

Motion approved 4-0.

Item 5. Resolution 2017-06 Proposing to Dispose of Real Property & Publishing a Notice of Public Hearing.

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

Motion approved 4-0.

Item 6. FY2018 Utility Budget Discussion.

Discussion was held, no questions.

Item 7. FY2018 General Fund Budget Discussion.

Discussion was held, no questions.

Item 8. Second Reading of Ordinance 697 Amending Cable Television Rates.

Moved by Kurth/Feldhacker to increase cable rates by \$10 per month per customer. Aye: Olson, Kurth, Feldhacker, Allen. Nay: None.

Motion approved 4 -0.

Item 9. Consent Agenda

- a. Request from Luverne Supermarket, Inc. dba Sunshine Foods, for Renewal of Class C Beer Permit, Class B Wine Permit for off-premise sales of Beer and Wine with Sunday Sales.
- b. Request from Casey's General Store #2687 for a New Class B Native Wine Permit, Class C Beer Permit for off-premise sales of Beer and Wine with Sunday Sales.

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

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

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

Meeting adjourned at 5:38 p.m.

Travis Olson, Mayor Pro Tem

ATTEST:

Gary W. Tucker, City Administrator/City Clerk