

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, April 27, 2016 at 5:30 p.m.**

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

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

Absent: Council Member: Olson

Staff Present: Gary W. Tucker, City Administrator/City Clerk; Mike DeBruin, Chief of Police;
Jim Pickner, City Attorney

Staff Absent: Tom Kane, Public Works Director

Standard Agenda Items

1a. Approval of April 13, 2016 Regular Council Meeting Minutes. Moved by Kurth/Allen to approve April 13, 2016 Regular Council Meeting Minutes. Motion carried 4-0.

1b. Approval of Claims for payment. Moved by Allen/Feldhacker to approve the Claims for Payment. Motion carried 4-0.

1c. No Open Business from the Community.

2a. Mayor's Report was given.

2b. Council Comments were given.

2c. Staff Reports were given.

Other Agenda Items

Item 3. Hospital Project Update was given.

Item 4. Third Reading of Ordinance 695 – An Ordinance Amending the Code of Ordinances of the City of Hawarden, Iowa by Amending Water and Wastewater Rates. Moved by Kurth/Allen to approve the third reading of Ordinance 695 for the City of Hawarden. Aye: Feldhacker, Kurth, Allen. Nay: Harvey. Motion carried 3-1.

Item 5. Review of City of Hawarden Succession Plan for City Administrator, Public Works Director, Finance Officer and Police Chief.

The next regular City Council Meeting will be Wednesday, May 11, 2016. Moved by Harvey/Kurth to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 5:49 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk