

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, February 24, 2016 at 5:30 p.m.**

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

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

Absent: Mayor Ric Porter

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

Absent: Tom Kane, Public Works Director

**Standard Agenda Items**

**1a. Approval of February 10, 2016 Regular Council Meeting Minutes.** Moved by Harvey/Allen to approve February 10, 2016 Regular Council Meeting Minutes. Motion carried 5-0.

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

**1c. No Open Business from the Community.**

**2a. No Mayor's Report was given.**

**2b. Council Comments were given.**

**2c. Staff Reports were given.**

**Other Agenda Items**

**Item 3. Hospital Project Update** – Jayson Pullman gave an update on the hospital project.

**Item 4. Review of Fees.** Discussion was held and will be discussed at the next meeting.

**Item 5. Review of Utility Rates and Fees.** Rates and fees were reviewed and discussion will continue in future council meetings.

**Item 6. Consent Agenda:**

- a. Request from Hawarden Golf Club, Inc. for Liquor License Transfer to Hawarden Community Center for Saturday, February 27, 2016.**

Moved by Allen/Feldhacker to approve. Motion carried 5-0.

The next regular City Council Meeting will be Wednesday, March 9, 2016.

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

Meeting adjourned at 5:52 p.m.

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Travis Olson, Mayor Pro-Tem

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk