

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

Absent: None

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.

Travis Olson, Mayor Pro-Tem

ATTEST:

Gary W. Tucker, City Administrator/City Clerk