

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, May 25, 2016 at 5:30 p.m.**

The Council Meeting was called to order at 5:33 p.m.

Present: Council Members: Olson, Kurth, Allen, Feldhacker

Absent: Mayor Porter; Council Member Harvey

Staff Present: Gary W. Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director; Jim Pickner, City Attorney

Staff Absent: Mike DeBruin, Chief of Police

Standard Agenda Items

1a. Approval of May 11, 2016 Regular Council Meeting Minutes. Moved by Allen/Feldhacker to approve May 11, 2016 Regular Council Meeting Minutes. Motion carried 4-0.

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

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 was given. Jayson Pullman was present & gave an update.

Item 4. Approval of Res. 2016-07 Approving Kriz-Davis Co. Bid & Expenditure of Funds for Highway 10 Street Lighting Project. Moved by Kurth/Allen to approve. Aye: Kurth, Feldhacker, Allen, Olson. Nay: None. Motion carried 4-0.

Item 5. a. Public Hearing for FY2015-2016 Budget Amendment.

b. Res. 2016-08 Approval of FY2015-2016 Budget Amendment. Moved by Allen/Kurth to approve. Aye: Olson, Feldhacker, Allen, Kurth. Motion carried 4-0.

Item 6. Council consideration of proposals for the purchase of Lots One (1) through Six (6) inclusive in Block Fifteen (15), Western Town Lot Company's First Addition to the Incorporated City of Hawarden, Sioux County, Iowa, and locally known as 704 Avenue K and directions to staff on further action. Moved by Kurth/Allen to move forward with Mike Miller proposal. Motion carried 4-0.

Item 7. Council consideration of the potential sale of city-owned lot with legal description of L15 N22.46' x L16 BLK 1 ZWART ADD locally known as 1503 Falcon Drive and direction to staff on further action. Moved by Kurth/Allen to advertise all of the City-owned lots for sale. Motion carried 4-0.

The next regular City Council Meeting will be Wednesday, June 8, 2016.

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

Meeting adjourned at 5:57 p.m.

Travis Olson, Mayor Pro Tem

ATTEST:

Gary W. Tucker, City Administrator/City Clerk