

**CITY OF HAWARDEN**  
**APPROVED MINUTES REGULAR CITY COUNCIL MEETING**  
**CITY HALL - COUNCIL CHAMBERS ROOM**  
**Wednesday, June 13, 2007 at 5:30 p.m.**

The Council Meeting was called to order at 5:32 p.m.

Present: Mayor Porter; Council Members: Borchers, Cauwels, Anderson, Jacobs.

Absent: Council Member Hedden

Staff Present: Jason Metten, City Administrator/City Clerk; Mike DeBruin, Police Chief; Sharole Rens, Finance Director ; Tom Kane, Public Works Director; Spencer Haacke, Economic Development Director; Jim Pickner, City Attorney  
Staff Absent: None

**Standard Agenda Items**

**1a. Approval of May 23, 2007 Regular Council Meeting Minutes.** Moved by Jacobs/Borchers to approve the minutes of May 23, 2007 Regular Council Meeting Minutes. Motion carried 4-0,

**1b. Approval of Claims for Payment.** Moved by Jacobs/Cauwels to approve the Schedule of Claims except Claim #'s 25783 and 25874 for payment. Motion carried 4-0. Moved by Cauwels/Borchers to approve Claim #25783 for payment. Aye: Cauwels, Jacobs, Borchers. Abstain: Anderson. Motion carried 3-0 with 1 abstaining. Moved by Cauwels/Jacobs to approve Claim #25874 for payment. Aye: Cauwels, Jacobs, Anderson. Abstain: Borchers. Motion carried 3-0 with 1 abstaining.

**1c. Open business from the Community (limited to a maximum of 5 minutes per item).** None

**2a. Mayor's Report.** Mayor Porter reported that although he was unable to attend the last Comprehensive Planning Meeting, he has received a petition to build a skateboard park. He reported that we will be putting together a committee of those interested and also of city staff and park board to explore the possibilities of a new skateboard park. He thanked those who worked to put together the petition and is looking forward to working with them in the future. Mayor Porter presented a Certificate of Commendation to Brian Lauters and Taylor Lauters for their actions on Tuesday, June 5, 2007 in calling in a residential fire. He thanked them and their family for being excellent citizens of Hawarden.

**2b. Council Comments.** Council Member Cauwels commended Tom Ericson and Linda Waterman for their outstanding work as custodians for the City Offices and Community Center and thanked them for keeping the buildings in excellent condition.

**2c. Staff Reports/Discussion:** Public Works Director Kane reported that the City's gas customers will be receiving calls to gage the effectiveness of our Gas Public Awareness Program. He also reported that larvicide has been put in ponds and standing water to help control mosquitoes. Also, natural gas has been purchased for summer and 15 – 20% of winter use at a very good price. City Administrator Metten reminded citizens that we have larvicide briquets to be put in standing water to control mosquitoes and flies available at City Offices. He thanked the Sioux County Foundation for grants awarded to Hawarden's Recreation Department for upgrades at the Little League Fields, the Sioux County Dive Team, and Sioux County Libraries. He reported that there will be a Housing Meeting on Thursday, June 28<sup>th</sup> at 7:00 p.m. in the Council Chambers and citizens are encouraged to attend. He also reported that there has been a request for a stop sign at the 11<sup>th</sup> and Avenue L. Council directed staff to look into areas that need attention for stop signs and return with a resolution for adding them. Economic Development Director Haacke reported that he has been doing site visits at various businesses in Hawarden.

**Other Agenda Items**

**3. Third Reading of Ordinance 641 – An Ordinance Amending Electric Rates.** Moved by Borchers/Jacobs to approve the Third Reading of Ordinance 641. Aye: Anderson, Jacobs, Borchers, Cauwels. Nay: None. Motion carried 4-0.

**4. Resolution 2007-43 – Authorizing an Economic Development Grant to the Hawarden Area Partnership for Progress.** Moved by Jacobs/Cauwels to approve Resolution 2007-43. Aye: Jacobs, Borchers, Cauwels. Nay: None. Abstain: Anderson. Motion carried 3-0 with 1 abstaining.

**5. a. Public Hearing on Disposition of Property (825 Central Ave.)** Public Hearing Opened at 6:04 p.m. There were no written or oral comments and no comments from the council or the public. Public Hearing Closed at 6:05 p.m.

**b. Resolution 2007-44 – Authorizing the Final Disposition of Real Estate (825 Central Avenue)** Moved by Cauwels/Jacobs to approve Resolution 2007-44. Aye: Cauwels, Jacobs, Borchers. Nay: None. Abstain: Anderson. Motion carried 3-0 with 1 abstaining.

**6. Resolution 2007-45 – Authorizing Calliope Village Admission Charges and Directing the Disposition of Receipts.** Member of the Calliope Village Board presented their plan to charge for tours when the village is not normally open. Moved by Borchers, Anderson to approve Resolution 2007-45. Aye: Borchers, Jacobs, Cauwels, Anderson. Nay: None. Motion carried 4-0.

**7. Resolution 2007-46 – A Resolution Setting Salaries for appointed Officers and Employees of the City of Hawarden for the Year Beginning July 1, 2007 and Ending June 30, 2008.** Moved by Borchers/Cauwels to approve Resolution 2007-46. Aye: Cauwels, Borchers, Anderson, Jacobs. Nay: None. Motion carried 4-0.

**8. Presentation of bids and Award – Street Maintenance and Seal Coating Contract.** Public Works Director Tom Kane presented the bids and plans for the street resurfacing and seal coating. The bid from The Road Guy was \$.902/sq. yard and from Topkote was \$1.05/sq. yard. Moved by Cauwels/Anderson to approve the bid from The Road Buy at \$.902/sq yard for 40,000 sq. yards of street resurfacing. Motion carried 4-0.

**9. Cigarette Permit Renewals – The following locations request Cigarette/Tobacco Permit Renewals: The Other Bar, 911 Central, Hawarden, IA; Quick Corner, Inc, 901 – 10<sup>th</sup> Street, Hawarden, IA; Fraternal Order of Eagles, 725 Avenue H, Hawarden, IA; Fiesta Foods, 800 Avenue E, Hawarden, IA; Kim & Go #767, 504 10<sup>th</sup> Street, Hawarden, IA; Flatlanders Saloon, 2021 Avenue E, Hawarden, IA; El Sol de Jalisco, 607 – 9<sup>th</sup> Street, Hawarden, IA; and Casey’s General Store #1570 Avenue E, Hawarden, IA.** Moved by Borchers/Anderson to approve the Cigarette Permit Renewals. Motion carried 4-0.

**10. Request for Liquor License Transfer from Brian Engleman dba Sportsman’s Lanes & Lounge to Community Center, Hawarden, IA for June 23<sup>rd</sup> and June 30<sup>th</sup>.** Moved by Cauwels/Anderson for approve the liquor license transfer for June 23<sup>rd</sup> and June 30<sup>th</sup>. Motion carried 4-0.

Moved by to adjourn the meeting. Motion carried unanimously. Council Meeting adjourned at

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Ricard R. Porter, Mayor

ATTEST:

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Jason R. Metten, City Administrator/City Clerk