

CITY OF HAWARDEN
APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, April 23, 2008 at 5:30 p.m.

The Council Meeting was called to order at 5:34 p.m.

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

Absent: Council Member Hedden

Staff Present: Jason Metten, City Administrator/City Clerk; Mike DeBruin, Chief of Police; Spencer Haacke, Economic Development Director; Jim Pickner, City Attorney; Tom Kane, Public Works Director; Sharole Rens, Finance Director.

Staff Absent: None

Standard Agenda Items

1a. Approval of April 9, 2008 Regular Council Meeting. Moved by Jacobs/Anderson to approve the minutes April 9, 2008 Regular Council Meeting Minutes. Motion carried 4-0.

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

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

2a. Mayor's Report. Mayor Porter thanked Dave Mulder and Chuck Soderberg for attending the political forum held in Hawarden on Saturday, April 12th. He also noted that Randy Feenstra, who will be running for the seat formerly filled by Dave Mulder, will be at the HAPP Coffee on Thursday, April 24th. He reported that Council Members Bob Borchers and Patty Anderson will be attending the Northwest Iowa League of Cities meeting next week. He also thanked the city crews for their work on the City Wide Clean-Up Days held this week.

2b. Council Comments. None.

2c. Staff Reports/Discussion. Public Works Director Kane reported that he attended a WAPA meeting regarding transmission problems and further update will be coming. On April 30th he will be attending a WAPA meeting regarding the continued drought in the Missouri River Basin which could result in a 10% rate increase in electric rates in the future. City Administrator Metten reported that the City Surplus Equipment Auction was successful and thanked everyone for their work during the auction sale. He also thanked the sponsors of the Dry Creek Music Festival and plans are being completed for a successful event. He reported that work continues with the Landscape Architect to create a master plan for the South Pit Project and a meeting will be held on Wednesday, May 7th at 7:000 p.m. at the Oak Grove Lodge and the meeting is open to the public. Police Chief DeBruin thanked everyone who has complied with the property nuisance notices.

Other Agenda Items

3. Introduction and Welcome of Sioux County Director of Emergency Management. Jake Anderson, the new Sioux County Director of Emergency Management attended the meeting to introduce himself and give information about himself and his work in Sioux County. He presented the 2008 Emergency Management Projects and information on preparation for disasters.

4. Approval of Notice of Public Hearing and Draft Amendment of Current FY 2007-2008 City Budget. Moved by Borchers/Anderson to approve the Notice of Public Hearing for May 28th and Draft Amendment of Current FY 2007-2008 City Budget. Motion carried 4-0.

5. Resoltuion 2008-27 – Proposing to Dispose of Real Property and Publishing a Notice of Public Hearing (Parcel “C” vacated Block 6 of Hawarden’s South Addition.) Moved by Borchers/Bauder to approve Resolution 2008-27 Proposing to Dispose of Real and Property and Publishing a Notice of Public Hearing for May 14th. Aye: Jacobs/Anderson, Bauder, Borchers. Nay: None. Motion carried 4-0.

6. Presentation of Bids and Award for Street Maintenance and Seal Coating Contract. Public Works Director Kane presented the bids for street resurfacing from The Road Guy at 1.040 per sq. yard and Topkote for \$1.086 per sq. yard. Motived by Jacobs/Anderson to award the bid to The Road Guy for \$1.040 per sq. yard. Motion carried 4-0.

7. Request for Council Approval for the Purchase of a High-Volume Copier. Bids and information were presented to the council. Moved by Jacobs/Anderson to purchase the Canon IRC5058 Digital Color Imaging Unit. Motion carried 4-0.

8. Request for Liquor License Transfer from Brian Engleman, dba Sportsman's Lounge to Hawarden Community Center for Saturday, May 3, 2008 and Saturday, May 20, 2008.

Moved by Borchers/Jacobs to approve the Liquor License Transfers for May 3, 2008 and May 10, 2008. Motion carried 4-0.

9. Request from Quick Corner, Inc., Hawarden, IA for renewal of Class BC Liquor License with Sunday Sales. Moved by Jacobs/Bauder to approved the Liquor License Renewal for Quick Corner, Inc. Motion carried 4-0.

The next regular City Council Meeting will be held on Wednesday, May 14, 2008 at 5:30 p.m. Moved by Borchers/Anderson to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 6:25 p.m.

Ricard Porter, Mayor

ATTEST:

Jason R. Metten, City Administrator/Clerk