

CITY OF HAWARDEN
APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM

Wednesday, August 22, 2007 at 5:30pm_

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

Present: Mayor Pro Tem Borchers, Council Members Jacobs, Anderson, Hedden, Cauwels.

Absent: Mayor Porter.

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

Staff Absent: none

Standard Agenda Items

1a. Approval of August 8, 2007 Regular Council Meeting Minutes. Moved by Cauwels/Jacobs to approve the minutes of August 8, 2007 Regular Council Meeting minutes. Motion carried unanimously.

1b. Approval of Claims for Payment. Moved by Hedden/Anderson to approve the Schedule of Claims for payment. Motion carried unanimously.

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

2a. Mayor's Report. None.

2b. Council Comments. Council Member Cauwels commented that is important that people that walk, jog, or ride bicycle at night to wear reflective clothing so they can be seen by drivers.

2c. Staff Reports/Discussion. Economic Development Director Haacke reported continued work on the Housing Rehab Grant, and commented that citizens who would like to volunteer to help with the process are encouraged to all Spencer at the City offices. Police Chief DeBruin reported on training that the police officers have been doing. Public Works Director Kane reported that there is again a problem with the tree/leaf pile and asked that if anyone sees anything being placed there other than trees or leaves to call the city office or get a license of the vehicle and call the city offices. He also reported on the progress of the Hill Addition Street Project, which should be completed in the next couple of weeks. Finance Director Rens reported that the audit in progress and going well. It should be complete by the end of the week. City Administrator Metten thanked the staff for the work in getting the city ready for Labor Day Weekend and work on the audit.

Motion to amend the agenda to include Liquor License Transfer for September 8, 2007 (Item 12) by Jacobs/Hedden. Motion carried unanimously.

Other Agenda Items

3. V.I.P. Project Status Update and Discussion. Representatives from VIP International were present to give an update on the company's plans and answered questions from the council regarding when they plan to start working in Hawarden and the number of employees they intend to hire.

4. Request from Miguel & Maria Curiel dba El Sol de Jalsico, LLC for renewal of Class Liquor License

with Sunday Sales. Several citizens were present to express their concerns and problems with the facility and activities taking place around the facility. Moved by Cauwels/Jacobs to deny the renewal request from Miguel & Marie Curriel dba El Sol de Jalsico LLC. Aye: Anderson, Hedden, Jacobs, Borchers, Cauwels. Nay: None. Motion carried unanimously.

5. Second Reading of Ordinance 642 – Amending Analog Premium Cable Television Rates. Motion by Cauwels/Hedden to approve the Second Reading of Ordinance 642. Aye: Hedden, Borchers, Cauwels, Jacobs, Anderson. Nay: None. Motion carried unanimously.

6. First Reading of Ordinance 644 – Amending the Code of Ordinances of the City of Hawarden, IA by adding a new section declaring a Temporary Moratorium on the Issuance of Building Permits for Accessory Buildings in Residential Districts. Motion by Cauwels/Anderson to waive the second and third reading of Ordinance 644 and approve Ordinance 644 on the first reading. Aye: Hedden, Anderson, Borchers, Jacobs, Cauwels. Nay: None. Motion carried unanimously.

7. Resolution 2007-56 – Approving the 2006-2007 Street finance Report. Moved by Anderson/Hedden to approve Resolution 2007-56. Aye: Cauwels, Jacobs, Borchers, Anderson, Hedden. Nay: None. Motion carried unanimously.

8. a. Public Hearing – Regarding the amendment of an Urban Renewal Plan for Hawarden Urban Renewal Area D. Public Hearing opened at 6:20 p.m. No written or oral comments had been received and there were no Council comments. Public Hearing closed at 6:21 p.m.

b. Resolution 2007-57 – A Resolution to Declare necessity and Establish an Urban Renewal Area, pursuant to Section 403.4 of The Code of Iowa and Approve Urban Renewal Plan and Project for The Hawarden Urban Renewal Area – Industrial TIF “D”. Moved by Jacobs/Cauwels to approve Resolution 2007-57. Aye: Borchers, Hedden, Cauwels, Jacobs, Anderson. Nay: None. Motion carried unanimously.

c. First Reading of Ordinance 645 – An Ordinance Providing for the Division of Taxes levied on Taxable Property in the Hawarden Urban Renewal Area – Industrial TIF D of The City of Hawarden, Iowa, pursuant to Section 403-19 of the Code of Iowa. Moved by Cauwels/Jacobs to approve the First Reading of Ordinance 645. Aye: Anderson, Jacobs, Borchers, Hedden, Cauwels. Nay: None. Motion carried unanimously.

9. Resolution 2007-58 – To Fix a Date of Meeting at which it is Proposed to Approve a Development Agreement with Plasticology, LLC, including Annual Appropriation Tax Increment Payments in an amount not to exceed \$100,000. Moved by Cauwels/Anderson to approve Resolution 2007-58. Aye: Jacobs, Hedden, Cauwels, Borchers, Anderson. Nay: None. Motion carried unanimously.

10. Closed Session Regarding Telecommunication Issues under Iowa Code Section 388.9(1)(Proprietary). Moved by Jacobs/Anderson to enter Closed Session. Aye: Cauwels/Anderson, Jacobs, Borchers, Hedden. Nay: None. Motion carried unanimously. Mayor ProTem/Council Member Borchers left the meeting at 6:20 p.m. **Return to Open Session at 6:51 p.m.** and Mayor ProTem/Council Member Borchers returned to the meeting.

11. Resolution 2007-59 – Authorizing the Mayor and city Administrator to enter into a Communication & Information Services Agreement with Longlines, LLC. Moved by Anderson/Hedden to approve Resolution 2007-59. Aye: Jacobs, Hedden, Anderson, Cauwels. Nay: None. Abstain: Borchers. Motion carried 4-0 with one abstaining.

12. Request from Brian Engleman dba Sportsmans Lanes & Lounge for a Liquor License Transfer to the Community Center, 1150 Central Ave, Hawarden, IA for September 1, 2007 and September 8, 2007. Moved by Jacobs/Cauwels to approve the Liquor License Transfers for Sportsman’s Lanes & Lounge to the

Hawarden Community Center for September 1, 2007 and September 8, 2007. Motion carried unanimously.

Moved by Anderson/Jacobs to adjourn. Motion carried unanimously. Council Meeting adjourned at 6:55 p.m.

Robert Borchers, Mayor ProTem

ATTEST:

Jason R. Metten, City Administrator/Clerk