

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

**Wednesday, August 8th, 2007 at 5:30pm\_**

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

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

Absent: None

Staff Present: Jason Metten, City Administrator/City Clerk; Jim Pickner, City Attorney; Tom Kane, Public Works Director; Spencer Haacke, Economic Development Director.

Staff Absent: Sharole Rens, Director of Finance; Mike DeBruin, Police Chief.

**Standard Agenda Items**

**1a. Approval of July 25, 2007 Regular and Special Planning Council Meeting Minutes.** Moved by Jacobs/Cauwels to approve the minutes of July 25, 2007 Regular and Special Planning meeting minutes. Motion carried unanimously.

**1b. Approval of Claims for Payment.** Moved by Borchers/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.**

Mayor Porter thanked Patty Anderson and the Hawarden Partnership for Progress for their work during Congressman Steve King's recent visit to Hawarden. He then reported that the City continues its economic development efforts and will be hosting a prospective company later this month.

**2b. Council Comments.** None.

**2c. Staff Reports/Discussion.** City Administrator Jason Metten reported on a recent grant received for a laptop and software for firefighter planning. Director of Public Works Tom Kane reported on progress of the new street in the Boyer-Hill addition, annual street maintenance as well as the planned relining of manholes. Economic Development Director Spencer Haacke reported on his recent visits to local businesses, the upcoming visit from a prospective company and the planning progress for the City's application for a housing rehabilitation grant.

**Other Agenda Items**

**3. First Reading of Ordinance 642 - Amending Analog Premium Cable Television Rates**

City Administrator Metten explained the Ordinance and stated that it was necessary due to increasing wholesale cost. Moved by Borchers/Jacobs to approve the first reading of Ordinance 642. Aye: Hedden, Cauwels, Jacobs, Anderson, Borchers. Nay: None. Motion carried unanimously.

**4. Resolution 2007-54 - Authorizing the Mayor and City Administrator to Enter Into an Intergovernmental Agreement Establishing the Iowa Cities E-Payment Aggregation System Pursuant to Iowa Code Chapter 28e.**

Councilperson Anderson explained the Resolution and answered questions related to the function of the program. City Attorney Jim Pickner provided a legal opinion that the agreement was acceptable. City Administrator Metten stated that while staff was happy with the current method of accepting credit card payments, it would be acceptable to have a second provider. Moved by Borchers/Cauwels to approve the Resolution. Aye: Jacobs, Borchers, Cauwels, Hedden. Nay: None. Abstain: Anderson. Motion carried 4-0 with

one abstention.

**5. Resolution 2007-55 - Ending a Water Watch.**

Director of Public Works Tom Kane reported that recent rain successfully recharged the aquifer and that he could recommend that the water watch be lifted. He thanked Water Department Foreman Al Mace for his work in monitoring the system. Moved by Jacobs/Anderson to approve the Resolution. Aye: Borchers, Hedden, Jacobs, Anderson, Cauwels. Nay: None. Motion carried unanimously.

**6. Request for Renewal of Liquor License:**

a. Class B Beer Permit with Sunday Sales and Living Quarters from Donald Yoerger dba The Drive In, Hawarden, IA.

b. Class C Liquor License with Sunday Sales from Adam Waterman and Duane Terpstra dba as The Other Bar, Hawarden, IA.

c. Class B Beer Permit with Sunday Sales from Casey's General Store #1570, Hawarden, IA.

d. Class C Liquor License with Sunday Sales and Outdoor Service from Brian Engleman dba Sportsman's Lanes and Lounge, Hawarden, IA.

e. Class C Liquor License with Sunday Sales and Catering Privilege from Charles and Dorothy McMillian for Hawarden Steak House, Hawarden, IA.

Motion to approve the renewal of liquor license by Borchers/Cauwels. Motion carried unanimously.

**7. Request for Liquor License Transfer** from Shannon Nohava dba Pro Sport Bistro to The Hawarden Community Center, 1150 Central Avenue, Hawarden, IA on Saturday August 25, 2007.

Motion to approve the liquor license transfer by Cauwels/Jacobs. Motion carried unanimously.

Moved by Anderson/Borchers to adjourn. Motion carried unanimously. Council Meeting adjourned at 6:46 p.m.

Ricard R. Porter, Mayor

ATTEST:

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Jason R. Metten, City Administrator/Clerk