

CITY OF HAWARDEN
APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, December 12, 2007 at 5:30pm

The Council Meeting was called to order at 5:41 p.m.

Present: Mayor Porter; Council Members, Jacobs, Hedden, Anderson, Borchers, Cauwels.
Absent: None.

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

The Mayor, Council, and Staff met at the Public Works Wastewater Plant for a tour and inspection of the facility at 5:00 p.m.

Standard Agenda Items

1a. Approval of November 28, 2007 Regular Council Meeting and Planning Session Minutes. Moved by Borchers/Hedden to approve the minutes of the November 28, 2007 Regular Council Meeting and Planning Session Minutes. Motion carried unanimously.

1b. Approval of Claims for Payment. Moved by Cauwels/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 reported that the City Staff is working on leads for the use of Old City Hall; work continues on the FY 2008-2009 Budget, and also commented on the new building permits issued recently. He acknowledged receipt of the Fire Department's Annual Report and thanked them for their work this past year.

2b. Council Comments. Council Member Jacobs commented on the budget process and questioned if there were ways to cut the expenses for the coming year.

2c. Staff Reports/Discussion. Economic Development Director Haacke reported they are moving forward with plans for Old City Hall and potential developers will be looking at the building in December and January. City Attorney Pickner reported that a decision has been entered in the liquor license denial in the City's favor, and the establishment has 30 days to appeal the decision. He also explained the appeal process. Public Works Director Kane reported they have been getting utilities to the new structures being built, cleaning streets during the last two snow/ice storm, and will be flooding the Ice Skating Ring on Thursday. City Administrator Metter reported on the upcoming budget calendar. He reported that he, Spencer and Rob Klocke went to a meeting of the Sioux County Board of Supervisors to give information about the South Pit Project, and also he and a group of citizens met with the Sioux County Conservation Board to discuss the project, and received a very favorable response. He also reported that during November and December the City has received and approved residential building permits for a

value over \$1 million.

Other Agenda Items

3. Request for Approval of Payment for 2007 Street Project. Moved by jacobs/Anderson to approve the payment request for the 2007 Street Project. Motion carried unanimously.

4. Resolution 2007-73 – A Resolution Authorizing Subordination of City’s First Mortgage on Real Estate Owned by Plasticology L.L.C. City Administrator Metten and City Attorney Pickner explained this resolution. Moved by Borchers/Jacobs to approve Resolution 2007-73. Aye: Borchers, Hedden, Anderson, Jacobs. Abstain: Cauwels. Motion carried 4-0 with 1 abstaining.

Moved by Cauwels/Anderson to adjourn. Motion carried unanimously. Meeting adjourned at 6:17 p.m.

Ricard R. Porter, Mayor

ATTEST:

Jason R. Metten, City Administrator/Clerk