

**CITY OF HAWARDEN**  
**APPROVED MINUTES REGULAR CITY COUNCIL MEETING**  
**HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM**  
**Wednesday, March 26, 2008 at 5:30 p.m.**

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

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

Absent: Council Member Anderson.

Staff Present:; Mike DeBruin, Chief of Police; Spencer Haacke, Economic Development Director; Jim Pickner, City Attorney; Tom Kane, Public Works Director.

Staff Absent: Jason Metten, City Administrator/City Clerk; Sharole Rens, Finance Director.

**Standard Agenda Items**

**1a. Approval of March 12, 2008 Regular Council Meeting.** Moved by Borchers/Hedden to approve the minutes March 12, 2008 Regular Council Meeting Minutes. Motion carried 4-0.

**1b. Approval of Claims for Payment.** Moved by Jacobs/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 reported that the City Wide Cleanup is scheduled for April 21<sup>st</sup> to 25<sup>th</sup> and reminded citizens that this is a great time to clean up property. He also reported that the City continues to work on Economic Development leads for the community.

**2b. Council Comments.** Council Member Jacobs commented that he would like the City to look into soccer fields.

**2c. Staff Reports/Discussion.** Public Works Director Kane reported that the City's Surplus Equipment Auction will be held on April 12<sup>th</sup> at 11 a.m., and City Wide Cleanup will be held April 21<sup>st</sup> thru April 25<sup>th</sup>. Chief of Police DeBruin reported that there are a number of properties that need to be cleaned up and the City Wide Cleanup is a great opportunity to get this done.

**Other Agenda Items**

**3. Resolution 2008-24 – A Resolution Authorizing the Mayor and City Administrator to execute an Auditor Contract with Williams and Company for up to three years for a cost not to exceed \$22,100.** Council Member Jacobs thanked Jason and the Staff for bidding out the Annual Audit. Moved by Jacobs/Hedden to approve Resolution 2008-24. Aye: Bauder, Borchers, Hedden, Jacobs. Nay: None. Motion carried 4-0.

**4. a. Presentation of Bids for Walking rail Project.** Public Works Director Kane presented the bids for the Walking Trail Project – Dennis Anderson Construction - \$2.95 per square foot, and Koopmans Concrete Co. - \$2.85 per square foot.

**b. Resolution 2008-25 – A Resolution approving the lowest responsible bid and awarding a contract for Construction of the Walking Trail.** Mayor Porter reported that the lowest responsible bid is Koopmans Concrete Co. and will be awarded the contract according to Chapter 380.4 and 38.14 of the Iowa Code. Moved by Bauder/Borchers to approve Resolution 2008-25. Aye: Bauder, Borchers, Hedden, Jacobs. Nay: None. Motion carried 4-0.

**5. Request for a new Class C 6-month Liquor License from Brian Engleman, Hawarden Golf Course Clubhouse beginning April 1, 2008.** Moved by Jacobs/Hedden to approve the request for liquor license. Motion carried 4-0.

The next regular City Council Meeting will be held on Wednesday, April 9, 2008 at 5:30 p.m. Moved by Bauder/Borchers to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 5:55 p.m.

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Ricard Porter, Mayor

ATTEST:

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Jason R. Metten, City Administrator/Clerk

