

**CITY OF HAWARDEN**  
**APPROVED MINUTES REGULAR CITY COUNCIL MEETING**  
**HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM**  
**Wednesday, May 23, 2007 at 5:30 p.m.**

The Council Meeting was called to order at 5:32 p.m.

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

Absent: None

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

Staff Absent: None

**Standard Agenda Items**

**1a. Approval of May 9, 2007 Regular Council Meeting Minutes.** Moved by Cauwels/Jacobs to approve the minutes of May 9, 2007 Regular Council Meeting Minutes. Motion carried unanimously.

**1b. Approval of Claims for Payment.** Moved by Cauwels/Borchers 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 on the progress of the new business, Plasticology, LLC, in the former Seco Gym property. He also reported that the Hawarden Community Foundation has awarded over \$45,000 in grants to various groups and organizations in Hawarden for many worthwhile projects. Contributions to the Hawarden Community Foundation are always welcome.

**2b. Council Comments.** None

**2c. Staff Reports/Discussion.** Public Works Director Tom Kane reported that he went to Centerville, SD to look at a sewer relining program that may be done in Hawarden in the future. He reported that the staff is getting the cemetery ready for Memorial Day, work continues on patching the streets, the water line is done in the area of the Eagles, which will mean a larger water main to serve main street, and the feed mill site fire is being cleaned. City Administrator Jason Metten thanked the Hawarden Community Foundation for the grants received by the Recreation Department, Fire Department, and Calliope village, and also thanked Jami Dekkers and Jerry Wilson for their work on these grant applications. He also thanked Police Chief DeBruin for the work done on the grants for the police department that have been received. He updated the Council on the meeting for the Comprehensive Plan for land use and the coming meeting for community facilities. He reported that the Cable Programming committee has met and will be reporting to the Council soon, he attended a meeting in Spencer for the NW Iowa Housing authority, and he and Spencer attended a meeting in Sheldon for the NW Iowa Developers Coalition. Police Chief Mike DeBruin reminded citizen to keep their property cleaned up and mowed. Economic Development Director Spencer Haacke reported that he is updating the Hawarden Development Website and plans to visit the business in Hawarden to continue working on economic development.

**Other Agenda Items**

**3. a. Public Hearing for FY 2007-2007 Budget Amendment** –Public Hearing opened at 5:45 p.m. There were no written or oral comments. Finance Director Sharole Rens gave the Council an explanation of the budget amendment items. Public Hearing closed at 5: 50 p.m.

**b. Resolution 2007-37 – A Resolution to Approve FY 2006-2007 Budget Amendment.** Moved by Borchers/Hedden to approve Resolution 2007-37. Aye: Borchers, Jacobs, Cauwels, Hedden, Anderson. Nay: None. Motion carried unanimously.

**4. a. Public Hearing for issuance of “not to exceed” \$475,000 G. O. Street Improvement Note, Series 2007.** Public opened at 5:52 p.m. There were no written or oral comments. Dan Zommermand from Northland Securities presented the bond issue information and answered questions from the council. Public Hearing closed at 6:05 p.m.

**b. Resolution 2007-38 – A Resolution Authorizing the Mayor and City Administrator to issue G. O. Street Improvement Note, Series 2007.** Moved by Borchers/Anderson to approve Resolution 2007-38. Aye: Cauwels, Anderson, Jacobs, Borchers, Hedden. Nay: None. Motion carried unanimously.

**5. a. Public Hearing on Disposition of Property (1111 Oakhill Dr.)** Public Hearing opened at 6:07 p.m. There were no written or oral comments. Public Hearing Closed at 6:08 p.m.

**b. Resolution 2007-39 – Authorizing the Final Disposition of Real Estate (1111 Oakhill Drive)** Moved by Cauwels/Jacobs to approve Resolution 2007-39. Aye: Jacobs, Hedden, Cauwels, Anderson, Borchers. Nay: None. Motion carried unanimously.

**6. Second Reading of Ordinance 641 – An Ordinance Amending Electric Rates.** Mayor Porter presented the Ordinance and City Administrator Metten explained the Purchase Power Cost Adjustment portion of the ordinance. Moved by Jacobs/Hedden to approve the 2<sup>nd</sup> reading of Ordinance 641. Aye: Anderson, Jacobs, Borchers, Cauwels, Hedden. Nay: None. Motion carried unanimously.

**7. Resolution 2007-40 – A Resolution Proposing to Dispose of Real Property and Publishing a Notice of Public Hearing (825 Central Avenue).** City Administrator Metten requested that Resolution 2007-40 be amended to delete Item #3 in Paragraph 4. Moved by Borchers/Jacobs to approve the amendment. Aye: Anderson, Jacobs, Borchers, Cauwels, Hedden. Nay: None. Motion carried unanimously. Moved by Jacobs/Hedden to approve Amended Resolution 2007-40. Aye: Cauwels, Borchers, Hedden, Jacobs. Nay: None. Abstain: Anderson. Motion carried 4-0 with one abstention.

**8. a. Request for Liquor License Transfer from Shannon Nohava dba Pro Sport Bistro to 1150 Central Avenue, Hawarden for June 2, 2007 and June 16, 2007.**

**b. Request for Liquor License Transfer from Brian Engleman dba Sportsman’s Lanes & Lounge to Community Center at 1150 Central Avenue, Hawarden, IA for June 8, 2007.**

Moved by Anderson/Jacobs to approve the three transfers. Motion carried unanimously.

**9. Request from Luke Boyer dba Flatlander’s Saloon to renew Class C Liquor License with Sunday & Outdoor Sales.** Moved by Jacobs/Anderson to approve the Class C Liquor License renewal for Flatlander’s Saloon. Motion carried unanimously.

**10. a. Closed Session Discussion of Employee Union Labor Agreement Under Iowa Code Ch. 20.** Moved by Cauwels/Anderson to enter into Closed Session. Aye: Hedden, Borchers, Cauwels, Jacobs, Anderson. Nay: None. Motion carried unanimously. Entered into Closed Session at 6:20 p.m. Return to Open Session at 7:00 p.m.

**b. Resolution 2007-41 – Approving a 4 year union contract and authorizing the Mayor and City Administrator to sign the agreement previously ratified by AFSCME.** City Administrator Metten explained the union contract and thanked Harvey Wiltsey and Preston DeBoer, city and union negotiators, and the members of the local union for their work on the contract. The contract basically

gives a 3 1/2% increase each year over the 4-year contract. Moved by Jacobs/Cauwels to approve Resolution 2007-41. Aye: Anderson, Jacobs, Hedden, Borchers, Cauwels. Nay: None. Motion carried unanimously.

Moved by Cauwels/Borchers to adjourn the meeting. Motion carried unanimously. Council Meeting adjourned at 7:02 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Jason R. Metten, City Administrator/City Clerk