

CITY OF HAWARDEN
UNAPPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, November 28, 2007 at 5:30pm

The Council Meeting was called to order at 5:34 p.m.

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

Absent: Council Member Cauwels.

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.

Staff Absent: Tom Kane, Public Works Director.

Standard Agenda Items

1a. Approval of November 14, 2007 Regular Council Meeting. Moved by Borchers/Jacobs to approve the minutes of the November 14, 2007 Regular Council Meeting. Motion carried 4-0.

1b. Approval of Claims for Payment. Moved by Jacobs/Hedden 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 thanked the City Staff for getting the City decorated for Christmas, and also thanked the citizen who have decorated for the Christmas season.

2b. Council Comments. None

2c. Staff Reports/Discussion. City Administrator Jason Metten noted the upcoming Budget Calendar and the budget process. Economic Development Director Spencer Haacke explained the questionnaire he has given to the Mayor and Council to help formulate a long term plan. He reported that the Housing Grant has been submitted and we should hear more in March, 2008. He also reported that Plasticology has employed several people and work continues on their expansion project. Police Chief Mike DeBruin reported that Police Department has been busy with several investigations, and also noted that a vehicle that was left running on main street was stolen. He reminded citizens to take keys out of vehicles, lock their homes, and take care of themselves and their property during the Holiday Season. He also noted the Snow Parking Ordinance, which means vehicles parked on a public street during any snowfall, snowstorm, or ice storm and the 12-hours period after the cessation of the same, except upon streets which have been fully opened will be ticketed with a fine of \$20 and possible towing of the vehicle at owners expense, and urged everyone to have their vehicles off the street.

Other Agenda Items

3. Presentation of the FY 2006-2007 Comprehensive Annual Financial Report by Jeff Peters and Graham Forbes, Williams and Co. P.C. Graham Forbes from Willains and Co presented the report to the Mayor and Council and noted the favorable status of the City's financial condition.

4. Third Reading of Ordinance 648 – An Ordinance Amending Provisions Pertaining to Dangerous Animals. Moved by Borchers/Anderson to approve the third reading of Ordinance 648. Aye: Borchers, Anderson, Jacobs, Hedden. Nay: None. Motion carried 4-0.

5. Third Reading of Ordinance 649 – An Ordinance amending Provisions Pertaining to Exercise of Power. Moved by Jacobs/Hedden to approve the third reading of Ordinance 649. Aye: Hedden, jacobs, Borchers, Anderson. Nay: None. Motion carried 4-0.

6. Third Reading of Ordinance 650 – An Ordinance amending Provisions Pertaining to All-Terrain Vehicles. Moved by Anderson/Borchers to approve the third reading of Ordinance 650. Aye: Jacobs, Borchers, Anderson, Hedden. Nay: None. Motion carried 4-0.

7. Resolution 2007-72 – A Resolution to Approve Execution and Acceptance of Utility Easement Agreement on a portion of Lots, 3, 4, & 5, West Addition. Moved by Borchers/Anderson to approve Resolution 2007-72. Aye: Hedden, Anderson, Borchers, Jacobs. Nay: None. Motion carried 4-0.

8. Appointment of Representative and Alternate to Northwest Iowa Solid Waste Agency Board. Moved by Jacobs/Anderson to approve the appointment of Tom Kane as Representative and Kody Hedden as Alternate to the Northwest Iowa Solid Waste Agency. Motion carried 4-0.

Moved by Anderson/Jacobs to adjourn. Motion carried 4-0 . Meeting adjourned at 6:25 p.m.

Ricard R. Porter, Mayor

ATTEST:

Jason R. Metten, City Administrator/Clerk