

**CITY OF HAWARDEN**  
**APPROVED MINUTES REGULAR CITY COUNCIL MEETING**  
**HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM**  
**Wednesday, October 10, 2007 at 5:30pm**

The Council Meeting was called to order at 5:33 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; Tom Kane, Public Works Director; Spencer Haacke, Economic Development Director.  
Staff Absent: None.

**Standard Agenda Items**

**1a. Approval of September 24, 2007 Special Council Meeting, September 26, 2007 Regular Council Meeting, and September 26, 2007 Planning Session Minutes.** Moved by Jacobs/Anderson to approve the minutes of September 24, 2007 Special Meeting, September 26, 2007 Regular Council Meeting, and September 26, 2007 Planning Session. Motion carried 4-0.

**1b. Approval of Claims for Payment.** Moved by Borchers/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 read a thank you note from Denny Peters, WS Athletic Director expressing appreciation for the help given the school by the City. He thanked the Fire Department Personnel for their work and for taking time to show Wee Care children and Elementary School children the fire trucks and equipment during Fire Safety Week. He is planning to attend a seminar on how cities and schools work together at the Northwest Area Education Agency in Sioux Center on Tuesday, October 16<sup>th</sup>. He reminded Council and Staff that the Northwest Iowa League of Cities meeting will be held in Hawarden at the Community Center on Thursday, October 25<sup>th</sup>.

**2b. Council Comments.** Council Member Borchers reported that he had received complimentary reports of the Police Department's handling of the robbery in Hawarden over the weekend. Council Member Jacobs reported that the Fire Chief Jon Strong would like to schedule a time for the Council and Mayor to visit the Fire Department to see the facility and equipment. Plans are to schedule the tour for 5:00 p.m. on Wednesday, October, 24<sup>th</sup> before the next Council Meeting. Council Members Borchers and Anderson reported on the Iowa League of Cities Annual Conference in Dubuque they attended.

**2c. Staff Reports/Discussion.** Public Works Director Kane explained the Seal Coating process and why certain streets are done. He also reported that the Water Department is flushing hydrants this week. City Administrator Metten reported that he took part in a training exercise with the Ambulance Dept, and also reported that Calliope Committee and Volunteers will be receiving the Governor's Award for Volunteerism to be presented in Storm Lake later this month. City Attorney Pickner reported that the Hawarden Industrial Park Plat has been recorded, and he will be going to Ankeny in November to represent the city in a hearing with the Alcoholic Beverage Division. Police Chief DeBruin reported on the robbery at Kum & Go and that they are working on the case, and also noted that it is the one-year anniversary of the shooting in Hawarden, and they continue to work on that case. He also reported that all officers completed their firearms recertification.

**Other Agenda Items**

**3. Request for Resolution fo Rename Avenue P to Falcon Drive presented by Jamie Kingma, National Honor Society President; Kate Ericson, National Honor Society Secretary/Treasurer.** Jamie and Kate presented a petition with signatures gathered from all residents living on Avenue P as well as school officials and students supporting the change to show support and spirit for the school. Council directed Staff to put a resolution on the next agenda and also explain the process for the change to citizens who might be affected.

**4. Third Reading of Ordinance 643 – Amending the Code of Ordinances of the City of Hawarden, Iowa by amending provisions of the Zoning Ordinances pertaining to Accessory Buildings.** Moved by Borchers/Anderson to approve the Third Reading of Ordinance 643. Aye: Borchers, Jacobs, Anderson, Hedden. Nay: None. Motion carried 4-0.

**5. First Reading Ordinance No. 647 – An Ordinance amending The Code of Ordinances of the City of Hawarden, Iowa by repealing Section 167.25 which declared a Temporary Moratorium on the Issuance of Building Permits for Accessory Buildings in Residential Districts.** Moved by Borchers/Jacobs to waive the First and Second Reading of Ordinance 647. Aye: Anderson, Jacobs, Borchers, Hedden. Nay: None. Motion Carried 4-0. Moved by Jacobs/Hedden to approve the Third

Reading of Ordinance 647. Aye: Hedden, Anderson, Borchers, Jacobs. Nay: None. Motion carried 4-0.

**6. Second Reading of Ordinance 646 – Creating a Cable Programming Committee.** Moved by Anderson/Jacobs to approve the Second Reading of Ordinance 646. Aye: Jacobs, Borchers, Anderson, Hedden. Nay: None. Motion carried 4-0.

**7. Resolution 2007-62 – A Resolution naming Harvest Road as a Street in the City of Hawarden.** Moved by Borchers/Hedden to approve Resolution 2007-62. Aye: Borchers, Hedden, Jacobs, Anderson. Nay: None. Motion carried 4-0.

**8. Resolution 2007-63 -- A Resolution approving entry into an Agreement under Iowa Fcode Chapter 28E to establish an agency to be known as the Public Energy Financing Authority, an Iowa Joint Powers Agency, and authorizing execution of the agreement establishing said Agency.** Moved by Borchers/Hedden to approve Resolution 2007-63. Aye: Anderson, Borchers, Hedden, Jacobs. Nay: None. Motion carried 4-0.

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

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Ricard R. Porter, Mayor

ATTEST:

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Jason R. Metten, City Administrator/Clerk