

**CITY OF HAWARDEN**  
**APPROVED MINUTES REGULAR CITY COUNCIL MEETING**  
**HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM**  
**Wednesday, September 26, 2007 at 5:30pm**

The Council Meeting was called to order at 5:45 p.m.

Present: Mayor Porter; Council Members, Jacobs, Cauwels, Hedden.

Absent: Council Member Anderson, Borchers.

Staff Present: Jason Metten, City Administrator/City Clerk; Jim Pickner, City Attorney; Sharole Rens, Finance Director; Mike DeBruin, Chief of Police.

Staff Absent: Tom Kane, Public Works Director; Spencer Haacke, Economic Development Director.

**Standard Agenda Items**

**1a. Approval of September 12, 2007 Regular Council Meeting Minutes.** Moved by Jacobs/Hedden to approve the minutes of September 12, 2007 Regular Council Meeting. Motion carried 3-0.

**1b. Approval of Claims for Payment.** Moved by Cauwels/Jacobs to approve the Schedule of Claims for payment. Motion carried 3-0.

**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 from the family of Mel Hulleman and extended sympathy to the family. Mel served as the Police Chief and Council Member for the City of Hawarden. He noted that Hawarden was highlighted in the Northwest Review and thanked Caitlin Bronkhorst for her letter about living in Hawarden. He thanked Robert Borchers and Patty Anderson for representing the City at the Annual Iowa League of Cities in Dubuque. He also read a thank you from the West Sioux Athletic Boosters thanking the City for including their membership drive material in the city newsletter.

**2b. Council Comments.** None.

**2c. Staff Reports/Discussion.** City Administrator Metten reported on Public Works Projects – Seal Coating is complete, mulch at the City Park for playground equipment, and street project in Hill Addition is almost complete. Finance Director Rens reported that we should be receiving a draft of the complete audit in the near future. City Attorney Pickner reported that he is working on completing the plat for the Industrial Park.

**Other Agenda Items**

**3. Second 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.** Council discussed concerns regarding the height limitations. Moved by Cauwels/Hedden to approve the Second Reading of Ordinance 643. Aye: Jacobs, Hedden, Cauwels. Nay: None. Motion carried 3-0.

**4. Third Reading of Ordinance 645 – An Ordinance Providing for the Disivion of Taxes Levied on Taxable Property in the Hawarden Urban Renewal Area – Industrial TIF D of The City of Hawarden, Iowa, Pursuant to Secion 403.19 of the code of Iowa.** City Administrator Metten explained that this is the final step in the process to establish Industrial TIF Area D. Moved by Jacobs/Cauwels to approve the third reading of Ordinance 645. Aye: Hedden, Jacobs, Cauwels. Nay: None. Motion carried 3-0.

**5. First Reading of Ordinance 646 – Creating a Cable Programming Committee.** City Administration explained the new ordinance. Moved to Cauwels/Jacobs to approve the first reading of Ordinance 646. Aye: Cauwels, Jacobs, Hedden. Nay: None. Motion carried 3-0.

**6. Request for Approval of Payment #2 for 2007 Street Project.** Moved by Cauwels/Hedden to approve the 2<sup>nd</sup> Payment for the 2007 Street Project. Motion carried 3-0.

**7. Request from Kum & Go #767 for renewal of Class C Beer Permit.** Moved by Jacobs/Hedden to approve the Liquor License renewal for Kum & Go #676 in Hawarden. Motion carried 3-0.

**8. Request from Brian Engleman dba Sportsman’s Lanes & Lounge for Liquor License Transfer to Hawarden Community Center for Saturday, October 6, 2007.** Moved by Cauwels/Jacobs to approve the request for Liquor License Transfer. Motion carried 3-0.

Moved by Cauwels/Hedden to adjourn. Motion carried 3-0. Council Meeting adjourned at 6:20 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Jason R. Metten, City Administrator/Clerk