

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, September 14, 2016 at 5:30 p.m.**

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

Present: Mayor Porter; Council Members: Kurth, Harvey, Feldhacker. Council Member Olson was present by telephone.

Absent: Council Member Allen

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director; Pam Wakeman, Finance Officer; Mike DeBruin, Chief of Police; Jim Pickner, City Attorney.

Staff Absent: None

**Standard Agenda Items**

**1a. Approval of August 24, 2016 Regular Council Meeting Minutes.** Moved by Feldhacker/Kurth to approve August 24, 2016 Regular Council Meeting Minutes. Motion carried 4-0.

**1b. Approval of Claims for payment.** Moved by Kurth/Olson to approve the Claims for Payment. Motion carried 4-0.

**1c. No Open Business from the Community.**

**2a. Mayor's Report was given.**

**2b. Council Comments were given.**

**2c. Staff Reports were given.**

**Other Agenda Items**

**Item 3. Hospital Project Update was given.**

Jayson Pullman was present and gave an update.

**Item 4. Approve Resolution 2016-18 Setting FY2017 Salaries.**

Moved by Kurth/Feldhacker to approve. Aye: Olson, Harvey, Kurth, Feldhacker. Nay: None. Motion carried 4-0.

**Item 5. Approve Resolution 2016-19 FY2016 Street Finance Report.**

Moved by Kurth/Feldhacker to approve. Aye: Kurth, Feldhacker, Olson, Harvey. Nay: None. Motion carried 4-0.

**Item 6. Approve Resolution 2016-20 authorizing the use of a preliminary official statement for the sale of bonds.**

Moved by Kurth/Olson to approve. Aye: Feldhacker, Olson, Harvey, Kurth. Nay: None. Motion carried 4-0.

**Item 6. Consent Agenda**

**a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Liquor License Transfer to Hawarden Community Center on Saturday, September 17, 2016.**

Moved by Feldhacker/Kurth to approve. Motion carried 4-0.

The next regular City Council Meeting will be Wednesday, September 28, 2016.

Moved by Kurth/Feldhacker to adjourn the meeting. Motion carried 4-0.

Meeting adjourned at 5:49 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk