

**UNAPPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, September 28, 2016 at 5:30 p.m.**

The Council Meeting was called to order at 5:30 p.m.

Present: Mayor Porter; Council Members: Kurth, Allen, Olson, Feldhacker, Harvey.

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director; Pam Wakeman, Finance Officer; Jim Pickner, City Attorney arrived at 6:09 p.m.

Staff Absent: Mike DeBruin, Chief of Police

Standard Agenda Items

1a. Approval of September 14, 2016 Regular Council Meeting Minutes. Moved by Olson/Kurth to approve September 14, 2016 Regular Council Meeting Minutes. Motion carried 5-0.

1b. Approval of Claims for payment. Moved by Kurth/Feldhacker to approve the Claims for Payment. Motion carried 5-0.

1c. Open Business from the Community was held.

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. Sioux County Conservation presentation of Future Educational Center at Oak Grove.

Gordon Pottebaum, Sunday Ford & Sarah Davelaar gave a presentation to council.

Item 5. Approve Resolution 2016-21 approving a Bond Purchase Agreement for the sale of bonds thereunder.

Moved by Olson/Kurth to approve. Aye: Kurth, Olson, Allen, Feldhacker. Nay: Harvey. Motion carried 4-1.

Item 6. Consent Agenda

a. Request from Andres Arreola dba Hawarden Golf Course for Liquor License Transfer to Hawarden Community Center on Saturday, October 1, 2016.

b. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Liquor License Transfer to Hawarden Community Center on Saturday, October 8, 2016.

Moved by Kurth/Olson to approve. Motion carried 5-0.

The next regular City Council Meeting will be Wednesday, October 12, 2016.

Moved by Allen/Olson to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 6:11 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk