

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, October 12, 2016 at 5:30 p.m.**

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

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

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 September 28, 2016 Regular Council Meeting Minutes.** Moved by Allen/Feldhacker to approve September 28, 2016 Regular Council Meeting Minutes. Motion carried 5-0.

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

**1c. No 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. Resolution 2016-22 authorizing the portion of 11th Street lying between the East edge of Avenue L and the West edge of Avenue M to the public from October 13 until no longer needed by Samuels Group, Inc. for use in facilitating the completion of the Hawarden Regional Healthcare expansion project, but no later than April 1, 2017.**

Jason Steinke from Samuels Group was present to answer any question council had. Moved by Olson/Kurth to approve. Motion carried 5-0.

**Item 5. Resolution 2016-23 authorizing and approving a Loan Agreement, providing for the issuance and securing the payment of \$2,655,000 Electric Revenue Refunding Bonds, Series 2016, and approving an Escrow Agreement for the investment of bond proceeds.**

Moved by Kurth/Olson to approve. Aye: Olson, Harvey, Feldhacker, Allen, Kurth. Nay: None. Motion carried 5-0.

**Item 6. Consent Agenda**

**a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Liquor License Transfer to Hawarden Community Center on Saturday, October 15, 2016.**

**b. Request from Casey's General Store for renewal of Class C Beer/Class E Liquor, Class B Wine/Class B Native Wine permit for on-premise sales with Sunday Sales.**

Moved by Allen/Feldhacker to approve. Motion carried 5-0.

**Item 7. Closed Session Pursuant to Iowa Code Section 388.9 to discuss utility marketing and pricing strategies where the City's competitive position would be harmed by public disclosure not required of potential and actual competitors.**

Moved by Olson/Kurth to enter into closed session. Aye: Feldhacker, Allen, Olson, Kurth, Harvey. Nay: None. Motion carried 5-0. Entered into Closed Session at 5:45 p.m.

Moved by Harvey/Olson to adjourn closed session. Aye: Harvey, Feldhacker, Kurth, Olson, Allen. Nay: None. Returned to Open Session at 6:00 p.m.

The next regular City Council Meeting will be Wednesday, October 26, 2016.

Moved by Kurth/Feldhacker to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 6:01 p.m.

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Ricard R. Porter, Mayor

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk