

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, October 26, 2016 at 5:30 p.m.**

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

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

Council Member Absent: Olson

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 October 12, 2016 Regular Council Meeting Minutes. Moved by Allen/Kurth to approve October 12, 2016 Regular Council Meeting Minutes.
Motion carried 4-0.

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

1c. Open Business from the Community was held.

2a. Mayor's Report was given.

2b. No 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. Approval of FY2016 Urban Renewal Report.

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

Item 5. Review draft of Future Capital Expenditures Spreadsheet.

Gary presented a guideline of future projects that need to be done.

Item 6. Big Sioux River Valley Historical Society Request for additional annual funding.

Kurth explained the need to increase the funding. Harvey motioned to table request, motion died for lack of a 2nd. Allen motioned to table request until next council meeting, 2nd by Feldhacker. Aye: Allen, Feldhacker, Harvey. Nay: Kurth. Motion carried 3-1.

Item 7. Consent Agenda

Request from Brian Engleman dba Sportsman's Lanes & Lounge for Liquor License Transfer to Hawarden Community Center on Saturday, October 29, 2016.

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

The next regular City Council Meeting will be Wednesday, November 9, 2016 and will be the only meeting in November, 2016.

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

Meeting adjourned at 5:58 p.m.

Ricard R. Porter, Mayor

ATTEST:

Gary W. Tucker, City Administrator/City Clerk