

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM
Wednesday, November 9, 2016 at 5:30 p.m.**

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

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

Absent: Mayor Porter

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 26, 2016 Regular Council Meeting Minutes. Moved by Allen/Kurth to approve October 26, 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 3-1 with Olson abstaining and Harvey voting no.

1c. Open Business from the Community was held.

2a. No Mayor's Report was given.

2b. Council Comments were given. Moved by Kurth/Feldhacker to remove Item 9 on the agenda & table it until budget time. Motion carried 5-0.

2c. Staff Reports were given.

Other Agenda Items

Item 3. Hospital Project Update was given.

Jayson Pullman was unavailable for this meeting.

Item 4. Resolution 2016-24 Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations to Bomgaars which shall come due in the next succeeding fiscal year.

Moved by Kurth/Feldhacker to approve. Aye: Allen, Feldhacker, Kurth, Olson. Nay: Harvey.

Motion carried 4-1.

Item 5. Resolution 2016-25 Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations to Coilcraft which shall come due in the next succeeding fiscal year.

Moved by Harvey/Kurth to approve. Aye: Harvey, Olson, Feldhacker, Allen, Kurth. Nay: None.

Motion carried 5-0.

Item 6. Resolution 2016-26 authorizing internal advance to tax increment revenue fund from TIF A and A Amendment for Infrastructure debt.

Moved by Kurth/Allen to approve. Aye: Feldhacker, Kurth, Allen, Harvey, Olson. Nay: None.

Motion carried 5-0.

Item 7. Resolution 2016-27 authorizing internal advance to tax increment revenue fund from TIF D for Infrastructure debt.

Moved by Feldhacker/Kurth to approve. Aye: Kurth, Harvey, Olson, Feldhacker, Allen. Nay: None.

Motion carried 5-0.

Item 8. Sunday Ford and the Sioux County Conservation Foundation request for funding assistance on Nature Center located at Oak Grove.

Sunday was present, along with Gordon & Rob. Moved by Kurth/Olson for council to come back with a resolution if council would like to proceed with a donation. Motion carried 5-0.

The next regular City Council Meeting will be Wednesday, December 14, 2016 and will be the only meeting in December, 2016.

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

Meeting adjourned at 5:42 p.m.

Travis Olson, Mayor Pro Tem

ATTEST:

Gary W. Tucker, City Administrator/City Clerk