

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, August 10, 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

Absent: Mayor Porter; Council Member Harvey, arrived at 5:44 p.m.

Staff Present: Tom Kane, Public Works Director; Mike DeBruin, Chief of Police; Jim Pickner, City Attorney

Staff Absent: Gary Tucker, City Administrator/City Clerk

**Standard Agenda Items**

**1a. Approval of July 27, 2016 Regular Council Meeting Minutes.** Moved by Kurth/Feldhacker to approve July 27, 2016 Regular Council Meeting Minutes. Motion carried 4-0.

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

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

**2a. No 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 & gave an update.

**Item 4. Approve Resolution 2016-14 authorizing contract amendment Revision 1 of Exhibit C to Contract No. 90-BAO-451 between Western Area Power Administration (WAPA) and the City of Hawarden, Iowa.**

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

**Item 5. Approve Resolution 2016-15 designating pedestrian crossing at Highway 10 and Avenue H.**

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

**Item 6. Approve Resolution 2016-16 setting the date for a public hearing on a proposal to enter into an electric revenue refunding loan agreement and to borrow money thereunder in a principal amount not to exceed \$2,750,000.**

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

**Item 7. Consent Agenda**

**a. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Liquor License Transfer to Hawarden Community Center on Saturday, August 20, 2016.**

**b. Request from Brian Engleman dba Sportsman's Lanes & Lounge for Renewal of Liquor License for on-premise sales of Liquor, Beer and Wine with Outdoor Service and Sunday Sales.**

**c. Request from Adam Waterman dba The Other Bar for Renewal of Liquor License for on-premise sales of Liquor, Beer, and Wine with Sunday Sales.**

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

**Item 8. Closed Session Pursuant to Chapter 20.17(3) which exempts negotiating sessions and strategy meeting of public employers in the collective bargaining process.**

Moved by Feldhacker/Allen to enter into closed session at 5:37 p.m. Aye: Feldhacker, Allen, Kurth, Olson. Nay: None. Motion carried 4-0.

Council Member Harvey arrived at 5:44 p.m.

Returned to Open Session at 5:45 p.m.

**Item 9. Approval of Collective Bargaining Contract.** Moved by Kurth/Allen to approve. Aye: Olson, Harvey, Kurth, Feldhacker, Allen. Nay: None. Motion carried 5-0.

The next regular City Council Meeting will be Wednesday, August 24, 2016.  
Moved by Allen/Kurth to adjourn the meeting. Motion carried 5-0.  
Meeting adjourned at 5:47 p.m.

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Travis Olson, Mayor Pro Tem

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk