

**APPROVED MINUTES REGULAR CITY COUNCIL MEETING  
HAWARDEN CITY HALL - COUNCIL CHAMBERS ROOM  
Wednesday, August 24, 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, Harvey, Allen, Feldhacker

Absent: Mayor Porter

Staff Present: Gary Tucker, City Administrator/City Clerk; Tom Kane, Public Works Director;  
Jim Pickner, City Attorney

Staff Absent: Mike DeBruin, Chief of Police

**Standard Agenda Items**

**1a. Approval of August 10, 2016 Regular Council Meeting Minutes.** Moved by Feldhacker/Kurth to approve August 10, 2016 Regular Council Meeting Minutes. Motion carried 5-0.

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

**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 unavailable to give an update.

**Item 4. Public Hearing on Proposal to Enter into an Electric Revenue Loan Agreement.**

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

**Item 5. Approve Resolution 2016-17 taking additional action with respect to an Electric Revenue Refunding Loan Agreement.**

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

**Item 6. Consent Agenda**

**a. Request from Paradise Bar for Liquor License Transfer to Hawarden Community Center on Saturday, September 10, 2016.**

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

The next regular City Council Meeting will be Wednesday, September 14, 2016.

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

Meeting adjourned at 5:45 p.m.

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Travis Olson, Mayor Pro Tem

ATTEST:

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Gary W. Tucker, City Administrator/City Clerk