

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
MONDAY, SEPTEMBER 22, 2014, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:00 p.m. Council members in attendance were Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman, and Richard Lukensmeyer. Steve Harms was absent. Mayor Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Boehmler called for a motion to approve the **agenda**. Motion by Lukensmeyer. Second by Pralle. Motion approved unanimously.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council; none.

Old Business: None.

New Business: Mayor Boehmler called for a motion regarding **new application by Shopko Hometown #665 for permit to sell alcoholic beverages**. Motion by Pralle, seconded by Davies, to approve new application for alcoholic beverage sales permit for Shopko Hometown #665, 808 4th Street SE, Hampton, Iowa. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding information on **securing I-Jobs funding in the amount of \$2,000,000**. Dunt advised the funding requires a Water Quality Grant Contract for the Waste Water Treatment Plant project, and Council approve is required for the contract. Motion by Davies, seconded by Freie, to approve the proposed Water Quality Grant contract for I-Job funding in the amount of \$2,000,000 for the Waste Water Treatment Plant project, and direct the City Manager to submit the signed contract. Motion approved unanimously.

Mayor Boehmler called on Kristina Raisch to update the Council on **Main Street Hampton's marketing analysis** and their implementation strategies for upcoming events and projects. She will send a report to the City Manager, who will forward same to the City Council members.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$247,393.15. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2014-23, "A Resolution accepting and approving the City Street Finance Report for Fiscal Year 2013-2014."** Resolution read by City Manager Dunt, who reviewed content of the report. Motion by Lukensmeyer, seconded by Freie, to approve and adopt Resolution 2014-23. Roll call vote: Ayes – Davies, Pralle, Lukensmeyer, Freie and Hickman. Nays – None. Harms absent. Motion approved and Resolution 2014-23 adopted.

Motion by Pralle to approve the **Consent Agenda**, including previous minutes as drafted from publication from the September 11, 2014, Regular Session and scheduling the next Regular Session for Thursday, October 9, 2014, at 6:00 p.m., at City Council Chambers. Second by Freie. Motion approved unanimously.

No **Staff Reports** offered, other than a written report provided by **Doug Tarr**, Public Works Director.

Council Reports given by **Davies, Pralle, Hickman** and **Lukensmeyer**. **Mayor's Report** given by **Mayor Boehmler**, setting Halloween Beggars' Nite for Friday, October 31st, from 5:00-7:00 p.m. Concerns and ideas were discussed regarding recent vandalism that occurred as part of the H-D Homecoming celebration. Mayor Boehmler advised a task force with the school will meet in the next two weeks to establish rules for next year's activities.

Motion to adjourn by Hickman at 6:40 p.m. Second by Davies. Motion approved unanimously.
Adjournment 6:40 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler