

Minutes of the January 9, 2016 Hampton City Council Workshop Session

The Council met at 6:00 pm. Members present were; Davies, Mollenbeck, Hickman and Freie. Absent; Boehmler. Councilman Lukensmeyer arrived late. Mayor Pro-Tem Pralle called the workshop to order. Also present were Police Chief Bob Schaefer, Public Works Director Doug Tarr and City Manager Ron Dunt.

There was no public comment.

City Manager Dunt then reviewed a handout which highlighted FY18 budget considerations as put together by city staff. (see attached handout) Ron also handed out the Capital Improvement Plan which includes items in the FY18 budget proposal.

After discussion, the workshop concluded at 6:45 p.m.

January 9, 2017

To: City Council and Mayor
From: Ron Dunt
Re: 2017-2018 Budget Workshop Considerations

Department Lead Operators, Doug and I, have identified some of what we consider highlights of the upcoming 2017-2018 budget. These are initial thoughts for discussion purposes and we welcome your thoughts and input on these items and any other items we may not have listed.

Much of what we mention in this outline were included in the Capital Improvement Plan (CIP) from January 2016 if you recall. We have some estimated costs below but are still compiling estimates for many of them.

Wages

- Wage increase to be determined by union contract

Police Department

- Patrol car replacement \$41,000 financed with cash on hand

Fire

- Planning for pumper truck replacement

Airport

- No FAA project being proposed
- General Maintenance

Parks/Cemetery

- Vehicle/equipment repair and maintenance
- Continue concrete footing installations for grave stones
- General Maintenance
- Continued Land Stewardship program involvement with the Tree Board and the Friends of the Hampton Cemetery
- Bobst shelter improvements funded through Bobst family donations
- Replacement of 4 outdoor charcoal grills in Harriman Park
- Re-paving of Harriman Park road split between FY17 and FY 18 funding
- Departmental Contribution towards mini excavator \$5,000

City Hall

- Housing study action step costs \$1,000

- Sidewalk replacement in front of city hall
- Roof replacement on library. Still obtaining cost estimates.

Code Enforcement

- General enforcement
- 115 & 117 1st Ave NW planning, testing and grant seeking for demolition in FY19

Aquatic Center

- General operations

Street Dept/RUTF

- 2017 Street Overlay project \$650,000 funded through franchise fee revenues cash on hand, RUTF and a short term local bank loan (2-3 years) paid back with franchise fees as they are collected
- “Double Chip Seal” of alley’s with heavier traffic and asphalt street crack sealing
- General Maintenance
- Departmental Contribution towards mini excavator \$10,000
- Replacement of wheel end loader \$150,000 using funds on hand that were set aside for equipment replacement

Water Dept.

- Well #3 engineering and grant seeking for radium treatment facility
- Continue radio read adapters purchases for meters.
- 140th St water loop construction \$40,000.
- Maintenance of 2 high service well pumps \$12,000
- Payment to Peterson Backhoe for prior year invoicing \$24,000
- General maintenance
- Final radio read purchase
- Departmental Contribution towards mini excavator \$10,000

Wastewater Dept.

- Sewer main re-lining continuing \$35,000.
- Final radio read purchase
- General Maintenance
- Departmental Contribution towards mini excavator \$10,000

Solid Waste

Compost site/Brush burning site maintenance

TIF

Principle and Interest on debt

FCDA funding

Main Street Hampton

TIF rebate obligation