

## **Minutes of the October 24, 2016 Hampton City Council Workshop Session**

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

Public comment: Mayor Boehmler explained he would have Council Priorities on future agendas for discussion.

Ron handed out the proposed Wellmark health insurance renewal notice which includes a 15.84% increase. The council discussed potential options and Ron will continue to work with Wellmark and Three Rivers Benefits on analyzing options for renewal.

Ron explained that the Air Industrial Park Urban Renewal Area is set to expire on June 30, 2018. There is currently one TIF rebate development agreement in place. Ron recommended the council consider amending the urban renewal plan to extend the termination date to allow for future tax increment incentives such as TIF rebates. The consensus of the council was favorable for a 10 year extension. Ron will proceed with planning council proceedings with the city TIF attorney and report back to the council.

The council then reviewed DRAFT Ordinance 367 which regulates Intermodal Storage Containers (ISC). The consensus was to increase the permit fee under 18.04 from \$20.00 to \$40.00, to remove the second sentence in Section 17.01(a) which requires ISC's to be removed upon the sale of exempted properties. The council discussed adding language requiring ISC's to be affixed permanently as real estate or as an alternative, establish an annual permit fee for ISC's based on square footage. Staff will add language under 17.01 for minimum condition of ISC units.

Doug and Ron explained that the 2016 HMA Overlay project final costs totaled \$105,000. The city budgeted \$130,000 so the council considered the following alternatives for use of those funds: put funding towards paving or chip sealing the Harriman Park driveway or adding to next years' budgeted overlay projects. Doug will obtain more quotes for paving and chip sealing and report back to the council.

The Workshop concluded at 7:24 pm.