

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, OCTOBER 9, 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, Steve Harms and Richard Lukensmeyer. Jay Hickman 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 Davies. Second by Harms. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of October 6, 2014.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. Newton Grotzinger, Executive Director of the Chamber of Commerce, thanked the City for their support of the Main Street Hampton Program, which got accredited again this week.

Old Business: None.

New Business: Mayor Boehmler referred comment to Council Member Pralle, who advised the Image of Pride Committee has selected the nomination of Kathy Jones as the October recipient. Motion by Lukensmeyer, seconded by Freie, to approve the recommendation to award the **October 2014 Image of Pride to Kathy Jones, for property located at 709 3rd Avenue SE**. Motion approved unanimously.

Mayor Boehmler called on Tom Madden, SEH, Inc., to review pay requests from contractors working on the new Wastewater Treatment Plant; Wapasha Construction Company and King Construction. Motion by Pralle, seconded by Lukensmeyer, to approve **Pay Request #1 to Wapasha Construction Company in the amount of \$52,074.25**, for work completed on the WWTP project. Motion approved unanimously. Motion by Freie, seconded by Harms, to approve **Pay Request #2 to King Construction in the amount of \$159,564.04**, for work completed on the WWTP project. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$160,864.66. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2014-24, “A Resolution supporting Home Base Iowa Initiative”**. Resolution read by City Manager Dunt, who shared details. Motion by Harms, seconded by Davies, to approve and adopt Resolution 2014-24. Roll call vote: Ayes – Davies, Harms, Freie, Pralle and Lukensmeyer. Nays – None. Hickman absent. Motion approved and Resolution 2014-24 adopted.

Motion by Lukensmeyer to approve the **Consent Agenda**, including previous minutes as drafted from publication from the September 22, 2014, Regular Session, scheduling the next Regular Session for Thursday, October 23, 2014, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Liquor Barn, Inc., 721 Central Avenue W; Casey’s General Store #1605, 719 4th Street NE; and Koerner-Whipple Pharmacies, Inc., 104 1st Street NW, all of Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept., who reported the hiring of **Yovan Cardenas** as the department's newest officer. Schaefer also advised two reserve officers have resigned. **Doug Tarr**, Public Works Director, provided a written report, and **Ron Dunt**, City Manager, set this year's **30-day Burn Ban Lift for November 1st through the 30th**. Guidelines will be available on the City's website and published in the newspaper.

Council Reports given by **Davies, Pralle, Harms** and **Lukensmeyer**; including congratulations to Kathy Jones, Main Street Hampton and comments regarding sessions at last month's Iowa League of Cities Fall Conference. **Mayor's Report** given by **Mayor Boehmler**, also congratulating Main Street Hampton, offering appreciation to Kristina Raisch for her efforts, Image of Pride recipient, and comments regarding the League Conference and recent review of three goal setting issues.

Motion to adjourn by Lukensmeyer at 6:49 p.m. Second by Harms. Motion approved unanimously.
Adjournment 6:49 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler