

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, OCTOBER 23, 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, Steve Harms and Richard Lukensmeyer. 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.

Mayor Boehmler gave the report from the **Council Workshop** of October 20, 2014.

**Public Comment:** Mayor Boehmler invited those wishing to make public comment to address the Council; Jim Dannen, rural Hampton explained a mowing notice he had received for a property at 315 5<sup>th</sup> St SW which ultimately resulted in a contract mowing invoice of \$40.00. He does not agree with the process used by the city. He requested information on the appeal process. Ron Dunt will research the appeal process and contact Mr. Dannen with details. Mayor Boehmler encouraged Dannen to attend council workshops to provide input on the mowing notice process. The Mayor also reminded Dannen of the upcoming snow removal requirements.

**Old Business:** None.

**New Business:** Karen Schmidt, representative from **Hampton Kiwanis** addressed the City Council regarding a proposal for **playground improvements for Harriman Park**. Kiwanis is in the early stages of spearheading a capital campaign to finance playground improvements at Harriman Park and are seeking conceptual support from the City before proceeding further. The consensus of the council was to support Kiwanis in this effort. No action taken. Kiwanis will report back as the planning progresses.

Mayor Boehmler called on City Manager Ron Dunt, to review the draft of the C.I.P. for the airport. Motion by Harms, seconded by Hickman, to approve the draft of the **C.I.P. for the Hampton Municipal Airport**. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding renewal options with Wellmark for a health insurance policy for the City. Dunt advised that the Wellmark Health Insurance renewal being considered has a 1.5% increase in premium. Motion by Lukensmeyer, seconded by Pralle, to approve the **renewal of the Wellmark Health Insurance policy** for the City of Hampton, with a 1.5% premium increase. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$139,951.92. Seconded by Harms. Motion approved unanimously.

Mayor Boehmler introduced **Ordinance No. 353, "An Ordinance adding Chapter 11 Speculative Building Tax Exemption to the Hampton Municipal Code"**, referring its first reading to City Manager Dunt. Following the discussion that this ordinance is geared towards Hampton's economic development through the construction of spec buildings by Franklin County Development Association and the exempt status will remain in place until such spec building is sold. Motion was made by Davies, seconded by Harms, to approve the first reading of Ordinance No. 353. Roll call vote: Ayes –

Freie, Harms, Davies, Lukensmeyer, Pralle and Hickman. Nays – None. Motion approved and Ordinance No. 353 referred to the next regular session for further consideration

Motion by Pralle to approve the **Consent Agenda**, including previous minutes as drafted with a correction of a typo change from “Hicks” to “Hickman” from publication from the October 9, 2014, Regular Session and scheduling the next Regular Session for Thursday, November 13, 2014, at 6:00 p.m., at City Council Chambers. Second by Freie. No Discussion. Motion approved unanimously.

**Staff Reports** given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

**Council Reports** given by **Davies, Pralle and Lukensmeyer**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Davies at 6:50 p.m. Second by Harms. Motion approved unanimously.  
**Adjournment 6:50 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler