

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, NOVEMBER 13, 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, Dyanne Pralle, Jay Hickman and Richard Lukensmeyer. James Davies and Steve Harms 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.

Mayor Boehmler gave the report from the **Council Workshop** of November 10, 2014.

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

Old Business: None.

New Business: Mayor Boehmler invited **James Dannen**, owner of **315 5th Street SW**, to address the Council regarding his appeal of a **notice of nuisance abatement** served on him earlier this season for grass and weeds. Mr. Dannen stated he doesn't approve of the practices of the City in monitoring, contracting and charging property owners for mowing services and submitted his request for appeal of the notice of abatement served in August. Motion by Hickman, seconded by Pralle to deny Mr. Dannen's appeal at 315 5th Street SW. It was noted that communication is key, and the staff does a good job in enforcing the code. Motion approved unanimously.

Mayor Boehmler referred comment to Dyanne Pralle regarding the **November Image of Pride** recipient. Pralle advised the committee had chosen nominee, **Janet Hinrichs** for her property, located at **303 2nd Street SE**. Motion by Lukensmeyer, seconded by Hickman, to approve the recommendation to award the November Image of Pride to Janet Hinrichs, for property located at 303 2nd Street SE. Motion approved unanimously.

Mayor Boehmler called on Tom Madden, of SEH, to details of the third pay request from King Construction on the WWTP Project. Motion by Hickman, seconded by Freie, to approve **Pay Request #3 to King Construction** in the amount of **\$124,725.07** for work completed on the Wastewater Treatment Plant Project. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt to review the pre-application for the Federal FFY 2016 Airport Improvement Plan. Motion by Pralle, seconded by Hickman, to approve the **AIP for the Hampton Municipal Airport FFY 2016 Federal Pre-Application**, authorizing the Mayor to sign. Motion approved unanimously.

Mayor Boehmler asked City Manager Dunt to summarize the **2014 Annual Financial Report**. Motion by Lukensmeyer, seconded by Freie, to approve the 2014 Annual Financial Report and authorize its publication and submittal to State. Motion approved unanimously.

Mayor Boehmler requested City Manager Dunt review the **2014 TIF Annual Report** for consideration. Motion by Pralle, seconded by Lukensmeyer, to approve the 2014 TIF Annual Report. Motion approved unanimously.

Mayor Boehmler invited discussion regarding the setting of the Council's **December meeting schedule**, due to upcoming holidays. Motion by Pralle, seconded by Freie, to set the following Council meeting schedule for remaining 2014: Regular Sessions on Monday, November 24th, Thursday, December 11th, and Monday, December 22nd, and only one workshop on December 8th; all at 6:00 p.m. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling **\$269,555.23**. Seconded by Pralle. Motion approved unanimously.

Mayor Boehmler offered the second reading of **Ordinance No. 353, "An Ordinance Adding Chapter 11 Speculative Building Tax Exemption to the Hampton Municipal Code"**. Motion by Lukensmeyer, seconded by Freie, to approve the second reading of Ordinance No. 353. Roll call vote: Ayes – Freie, Lukensmeyer, Pralle and Hickman. Nays – None. Davies and Harms absent. Motion approved, and Ordinance No. 353 referred to the next regular session for final consideration.

Mayor Boehmler introduced **Ordinance No. 354, "An Ordinance amending Zoning Regulations Chapter 165, Article 17, Signs and Awnings Regulations, Section 3, Subsection 9; Political"**. First reading carried out by City Manager Dunt. Motion by Pralle, seconded by Hickman, to approve the first reading of Ordinance No. 354. Roll call vote: Ayes – Hickman, Lukensmeyer, Pralle and Freie. Nays – None. Davies and Harms absent. Motion approved, and Ordinance No. 354 referred to the next regular session for further consideration.

Motion by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, October 23, 2014, Regular Session and scheduling the next Regular Session for Monday, November 24, 2014, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Wessels Crossroads, 4 4th Street SE, Hampton, Iowa. Second by Pralle. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept., with nuisance enforcement updates and introduction of new officer, Yovan Cardenas. Other reports given by **Doug Tarr**, Public Works Director, and **Ron Dunt**, City Manager; rental housing inspections updates and welcoming Officer Cardenas.

Council Reports given by **Lukensmeyer, Hickman, and Pralle**; comments congratulations to Jan Hinrichs and local athletes, affirmation of code enforcement, welcome to Officer Cardenas and upcoming Senior Center event ticket sales. **Mayor's Report** given by **Mayor Boehmler**, sharing two **Proclamations; "Childhood Cancer Awareness Week, November 23-29, 2014"**, and **"Shop & Buy Local"**. He noted that Friday, December 12th, has been set by the Chamber of Commerce as "Ugly Christmas Sweater Day".

Motion to adjourn by Freie at 7:18 p.m. Second by Lukensmeyer. Motion approved unanimously.
Adjournment 7:18 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler