

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
MONDAY, NOVEMBER 24, 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**, noting sequence change under New Business. Motion by Harms. Second by Freie. Motion approved unanimously.

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

Old Business: None.

New Business: Todd Lettow, HDCSD Superintendent, offered a review of the successes students are having in sports and music, and offered considerations for the celebration of homecoming next school year.

Newton Grotzinger, Greater Franklin County Chamber of Commerce director, gave a presentation on **Chamber board of directors and proposed 2015 budget**, as well as the board member roster for the **Franklin County Tourism Board** and their **proposed budget** and focus for the coming year.

Mayor Boehmler called for a motion to approve the **reappointment of Philip Hauser to the Planning and Zoning Commission**, term expiring December 31, 2019. Motion by Davies, seconded by Lukensmeyer. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$118,210.69. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2014-24A, “Resolution authorizing the allocation of Tax Increment Financing (T.I.F.) Revenues to pay Fiscal Year 2015 funding budgeted for Main Street Hampton and Franklin County Development Association.”** (Numbering revision noted after the session.) Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Harms, to approve and adopt Resolution 2014-24A. Roll call vote: Ayes – Pralle, Hickman, Harms, Lukensmeyer, Freie, Davies. Nays – None. Motion approved and Resolution 2014-24A adopted.

Mayor Boehmler offered the final reading of **Ordinance No. 353, “An Ordinance adding Chapter 11 Speculative Building Tax Exemption to the Hampton Municipal Code”**. Motion by Pralle, seconded by Freie, to approve and adopt Ordinance No. 353. Roll call vote: Ayes - Lukensmeyer, Davies, Hickman, Harms, Freie and Pralle. Nays – None. Motion approved, and Ordinance No. 353 adopted.

Mayor Boehmler offered the second reading of **Ordinance No. 354, “An Ordinance amending Zoning Regulations Chapter 165, Article 17, Signs and Awnings Regulations, Section 3, Subsection 9; Political”**. Motion by Hickman, seconded by Lukensmeyer, that the rule that an

Ordinance must be considered and voted on at two meetings prior to the meeting of final action, or if published in summary, be considered and voted on at one meeting prior to the meeting of final action, be dispensed with. Final reading and action be carried out at this Regular Session of the City Council. Roll call vote: Ayes – Davies, Freie, Pralle, Hickman, Lukensmeyer and Harms. Nays – None. Motion approved. Motion by Lukensmeyer, seconded by Pralle, to approve and adopt Ordinance No. 354. Roll call vote: Ayes – Freie, Lukensmeyer, Hickman, Pralle, Harms and Davies. Nays – None. Motion approved, and Ordinance No. 354 adopted.

Motion by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the November 13, 2014, Regular Session and scheduling the next Regular Session for Thursday, December 11, 2014, at 6:00 p.m., at City Council Chambers, and approval of renewals of liquor licensing for Northside One Stop, 1208 4th Street NE, and Coconut Lounge & Dance Club, 11 2nd Avenue NW, both of Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept., reminded everyone to lock their vehicles; **Doug Tarr**, Public Works Director, reviewed winter weather protocols for snow removal; and **Ron Dunt**, City Manager, noted the budget planning calendar has been drafted for Fiscal Year 2016.

Council Reports given by **Pralle** (Sr. Citizen Ctr. fundraiser update), **Freie** (good mental health training sessions on Dec. 4th & 18th) and **Davies** (Kiwanis update on Harriman Park playground plans). **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Davies at 7:12 p.m. Second by Freie. Motion approved unanimously.
Adjournment 7:12 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler