**HAMPTON CITY COUNCIL**
**REGULAR SESSION MINUTES**
**THURSDAY, DECEMBER 11, 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 and Richard Lukensmeyer. Jay Hickman and Steve Harms were 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 December 8, 2014.

**Public Comment**: Mayor Boehmler invited those wishing to make public comment to address the Council and encouraged public input on the traffic signal matters being considered. Madonna Weiland, 412 3rd Street SW, inquired status on action by the City at a neighbor's property with public exposure issues and offensive odors.

**Old Business:** None.

**New Business:** Mayor Boehmler called on City Manager Dunt to review the proposed **Engineering Services Agreement between the City and CGA for the Airport Hangar Rehabilitation Project**. Dunt noted the match for this grant with the FAA is like previous grants, with 90% funding through the FAA. Motion by Freie, seconded by Pralle, to approve the Engineering Services Agreement with CGA for Airport Hangar Rehabilitation project, with 90% funding by FAA; authorizing the Mayor to sign. Motion carried.

Mayor Boehmler referred comment to Tom Madden, engineer with SEH for the WWTP Project, to summarize the pay requests submitted by two contractors on the project. Motion by Davies, seconded by Lukensmeyer, to approve **Pay Request #4 to King Construction**, in the amount of $58,314.04, for work completed on the WWTP Project. Motion approved unanimously. Motion by Pralle, seconded by Freie, to approve **Pay Request #2 to Wapasha Construction**, in the amount of $252,985.01, for work completed on the WWTP Project. Motion approved unanimously.

Mayor Boehmler referred comment to Ron Dunt on the matter of **removing the old wooden playground structure at Harriman Park**, in anticipation of its replacement with new equipment proposed by Hampton Kiwanis. Motion by Lukensmeyer, seconded by Freie to approve the removal of old wooden structure upon approval of the Council of the new playground structure; existing structure to be left until final plans of new structure are approved. Motion carried.

Mayor Boehmler invited Chief Bob Schaefer to address the Council regarding a proposed **Memorandum of Understanding between the Hampton Police Department and Franklin County for the networking of law enforcement communications software**. Schaefer had reviewed the agreement with the Council at its workshop, and pointed out various details of the document drafted for this plan specifically noting that Franklin County would provide a minimum of 3 business day notice prior to software upgrades. Motion by Davies, seconded by Pralle, to approve the Memorandum of Understanding between City of Hampton Police Department and Franklin County for sharing of law enforcement software communications network, authorizing the Mayor to sign. Motion approved unanimously.

Mayor Boehmler invited Council & staff discussion regarding **which intersection traffic signals should be replaced**, if IDOT funding is available to replace just one intersection. Council members reported public opinions received for replacement; Hwy 3 & 1st Street versus Hwy 3 & Hwy 65. With opinions voiced to Council and City Hall, the significant majority at this time prefer the replacement of traffic signals at the intersection of Hwy 3 & Hwy 65.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling $183,157.71. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler introduced and offered the first reading of **Ordinance No. 355, "An Ordinance amending Chapter 41, Public Health and Safety of the Hampton Municipal Code to add a new Subsection 41.13, Public Exposure."** City Manager Dunt read the Ordinance and reviewed the intent in making this addition. Motion by Davies, seconded by Freie, to approve the first reading of Ordinance No. 355. Roll call vote: Ayes – Pralle, Lukensmeyer, Freie and Davies. Nays – None. Hickman and Harms absent. Motion approved, and Ordinance No. 355 referred to the next regular session for further consideration.

Motion by Lukensmeyer to approve the **Consent Agenda**, including previous minutes as drafted from publication from the November 24, 2014, Regular Session, scheduling the next Regular Session for Monday, December 22, 2014, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Rustic Brew, LLC, 117 1st Street NW, and B&C Kitchen, 7 1st Avenue NW, both of Hampton, Iowa. Seconded by Pralle. Motion approved unanimously.

**Staff Reports** given by **Chief Bob Schaefer,** Police Dept. and **Ron Dunt**, City Manager.

**Council Reports** given by **Davies, Pralle** and **Lukensmeyer. Mayor's Report** given by **Mayor Boehmler**, noting a public meeting will be held in the Council Chambers on Wednesday, December 17th, at 5:30 p.m., with City and Hampton-Dumont School administrators, reviewing future Homecoming events, activities, expectations and enforcement. Mayor Boehmler also encouraged public input on the idea of imposing a franchise fee as an alternative revenue source for street construction and other infrastructure improvements.

Motion to adjourn by Lukensmeyer at 6:53 p.m. Second by Freie. Motion approved unanimously. **Adjournment 6:53 p.m.**

Attest:

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| Ron Dunt, City Manager | Mayor Brook S. Boehmler |