

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
MONDAY, DECEMBER 22, 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 Freie. Second by Harms. Motion approved unanimously.

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

**Old Business:** None.

**New Business:** Mayor Boehmler called for a motion to approve the request from the Hampton Chronicle to be the **City's official newspaper** for 2015. Motion by Lukensmeyer, seconded by Davies, to designate the Hampton Chronicle as the City of Hampton's official newspaper. Motion carried.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$477,512.66. Seconded by Freie. It was noted the claims included the two pay requests from WWTP Project contractors, approved at the last Council session. Motion approved unanimously.

Mayor Boehmler introduced and offered the second 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."** Motion by Hickman, seconded by Harms that the rule that an Ordinance must be considered and voted on at two meetings prior to the meeting of final action be dispensed with the final reading and action be carried out at tonight's regular meeting. Roll call vote: Ayes - Harms, Lukensmeyer, Pralle, Davies, Freie and Hickman. Nays – None. Motion approved. Motion by Lukensmeyer, seconded by Pralle, to approve and adopt Ordinance No. 355. Roll call vote: Ayes - Harms, Lukensmeyer, Pralle, Davies, Freie and Hickman. Nays – None. Motion approved.

Motion by Freie, seconded by Harms to approve the **Consent Agenda**, including previous minutes as drafted from publication from the December 11, 2014, Regular Session and scheduling the next Regular Session for Thursday, January 8, 2015, at 6:00 p.m., at City Council Chambers. Motion approved unanimously.

**Staff Reports** given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager reminding the public that City Hall will be closing at 12:00 pm on Christmas Eve Day.

**Council Reports** given by **Pralle, Lukensmeyer, Davies and Harms**. **Mayor's Report** given by **Mayor Boehmler**, thanking Hampton Dumont student Isabella Siems for attending the Homecoming meeting last week. Mayor Boehmler also encourages the public to provide input to the elected officials on the topics of traffic signal replacement and franchise fee considerations.

Motion to adjourn by Harms at 6:17 p.m. Second by Freie. Motion approved unanimously.  
**Adjournment 6:17 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler