

## **Minutes of the 8-10-15 Hampton City Council Workshop**

The Hampton City Council held a workshop at 6:00 pm in city council chambers. Members present; Davies, Hickman, Lukensmeyer, and Freie. Absent; Harms and Pralle. Also present were Mayor Boehmler, City Manager Ron Dunt and Police Chief Schaefer.

Public Comment: none.

Police Chief Schaefer explained that the 1997 Ford Crown Victoria and the 2007 Ford Crown Victoria could be disposed of. He and Ron suggested parking them in the library parking lot along the highway. When an acceptable offer is obtained the city council would consider the sale by resolution. The consensus of the council was favorable.

Ron stated that the city received one quote for the library curved wall project. The engineers cost estimate was \$106,000 and the quote received was from Renaissance Restoration for \$190,485. Ron recommends the council consider rejecting the quote due to the high amount. Terry McCarthy, SEH Inc. suggested rebidding the project next winter to obtain lower bids. There was also discussion of having the library's parking lot/entrance door project bid this winter as well so that both projects could be completed in 2016. McCarthy felt that was possible and he will work with city staff on the details. The consensus of the council was to consider rejecting the bid at the August 13<sup>th</sup> council session and to move forward with another bid process this winter.

Discussion on amending Chapter 50.06 was tabled until more information can be obtained.

Ron handed out a proposed resolution which outlines a revenue purpose statement for the council to consider related to the upcoming electric and gas franchise agreements with MidAmerican Energy. The revenue purpose statement sets forth all eligible uses for franchise fees collected by the city. The franchise fee, which has been discussed for over a year, is being considered as an alternative revenue source for the city due to the legislature's enactment of commercial property tax rollbacks and the creation of a multi-residential classification with unfunded property tax rollbacks. Recent council discussions have focused on utilizing some franchise fee revenues to help fund the street improvements around Band Shell Park. The consensus of the council was to consider approving the revenue purpose statement and the 1<sup>st</sup> readings of the franchise agreements at the August 27<sup>th</sup> council session. Ron will see that the required notices are published.

The meeting concluded at 6:50 pm.