

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, AUGUST 14, 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 and Richard Lukensmeyer. Steve Harms was 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 Davies. Second by Pralle. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of August 11, 2014.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council.

Old Business: None.

New Business: Mayor Boehmler called for a motion to approve the **appointment of Wendy Buseman to the Hampton Public Library Board of Trustees**, term expiring June 30, 2017. Motion by Lukensmeyer, seconded by Freie. Motion approved unanimously.

Mayor Boehmler called on City Manager Dunt to review the loan application proposed for funds to proceed with the Wastewater Treatment Facility Project. Motion by Davies, seconded by Lukensmeyer, to approve **Construction Loan Application to State Revolving Fund in the tentative amount of \$6,332,864**, authorizing the City Manager to sign and submit application. Roll call vote: Ayes – Pralle, Hickman, Davies, Lukensmeyer, Freie and Harms. Nays – None. Motion carried.

Mayor Boehmler invited Tom Madden of Yaggy Colby Associates to address the Council regarding proposed agreement with the City for construction administration with engineering services for the new wastewater treatment plant. Proposed agreement was reviewed and questions addressed. Motion by Pralle, seconded by Freie, to approve the **Construction Administration agreement between City of Hampton and Yaggy Colby Associates** for the professional engineering services with the construction of the wastewater treatment plant. Motion carried unanimously.

Mayor Boehmler allowed **Newton Grotzinger, GFCACC** to address the council. Grotzinger expressed his thanks to the City for its full support of the Summerfest activities held last weekend.

Mayor Boehmler referred comment to City Manager Dunt regarding **final pay estimate for work completed on the 2014 HMA Overlay & Pedestrian Ramp Improvements project**. Motion by Lukensmeyer, seconded by Pralle, to accept work completed by Heartland Asphalt, Inc., on the 2014 HMA Overlay & Pedestrian Ramp Improvements, and approval of final Pay Estimate No. 3, in the amount of \$5,067.52, authorizing the Mayor to sign. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding application for Tax Abatement submitted by DT Pralle Enterprise. Motion by Hickman, seconded by Lukensmeyer, to approve the **Urban Revitalization Tax Abatement** request submitted by **DT Pralle Enterprise** for new construction at 1815 4th Street NE. Motion approved unanimously. The City will forward the application to the County Assessor for final determination of eligibility and approval.

Mayor Boehmler called on Chief Schaefer to review proposed purchase of a **new patrol vehicle for the Police Department**; a 2015 Ford Interceptor Sedan. Motion by Pralle, seconded by Hickman, to authorize the City Manager to order a 2015 Ford Interceptor Sedan for the Police Department.

Mayor Boehmler called for a motion to **approve claims**. Motion by Hickman to approve claims, as recommended by Staff, totaling **\$211,900.44**. Seconded by Pralle. Motion approved unanimously.

Motion by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the July 24, 2014, Regular Session, scheduling the next Regular Session for Thursday, August 28, 2014, at 6:00 p.m., and approval of extended outdoor service area, August 29 – September 1, 2014, for Pit Row, LLC, 19 Federal Street N, Hampton, Iowa. Seconded by Lukensmeyer. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept.

Council Reports given by **Pralle** expressing congratulations to the Chamber for a successful Summerfest. **Davies** encouraged the public to stop littering in the downtown and announced there will be an opening on the Hampton Historic Preservation Commission. Any interested persons may contact him directly or City Hall. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Lukensmeyer at 6:38 p.m. Second by Hickman. Motion approved unanimously.
Adjournment 6:38 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler