

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, APRIL 14, 2016, 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 Jay Hickman, Meghan Freie, James Davies, Dyanne Pralle, Jesse Mollenbeck 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 Lukensmeyer. Second by Pralle. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of April 11, 2016.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. Reece Shirk, NIACC student, visiting a city council meeting for his Government class. Myron Card, 931 1st St NW requesting a 3 way stop at the intersection of 12th Ave NW and 1st St NW. The council will discuss his request at the April 25th council workshop.

Old Business: None.

New Business: Todd Lettow, Hampton Dumont District Superintendent with an update of activities. Consideration of approval of a **Lease Agreement for the North Maintenance Hangar** between the City and Compassion Flights, LLC/Doug Pralle. Motion by Hickman, second by Mollenbeck to approve the North Maintenance Hangar Lease Agreement between the City of Hampton and Compassion Flights LLC/Doug Pralle. Motion approved unanimously. Tom Madden, SEH, presenting **pay request #16 to Wapasha Construction** in the amount of \$131,427.11 and a wastewater treatment plant project update. Motion by Freie, second by Pralle to approve the pay request #16 to Wapasha Construction in the amount of \$131,427.11 for work completed on the wastewater treatment plant project. Motion approved unanimously. Consideration of request by **La Luz Hispana for the use of the north half of the city parking lot** on June 4, 2016. Motion by Lukensmeyer, second by Freie to approve the request for use of the north half of city parking lot on June 4, 2016 by La Luz Hispana. Motion approved unanimously. Consideration of approval of **reserving 3 parking spaces in front of The Wood Cellar and Orange Possum** on July 7, 2016 from 11 a.m. to 2 p.m. Motion by Freie, second by Hickman to approve the request for reserving 3 parking spaces in front of the Wood Cellar and Orange Possum on July 7, 2016 in the morning until 2:00 pm. Motion approved unanimously. **Ben Wolf, SEH library curved wall project update.** Wolf explained that now that the windows have been removed and the interior brick has been exposed he has determined that the extent of the bowing of the wall is such that rehabilitation is no longer an option and the wall will have to be completely reconstructed. This will add to the cost of the project substantially. The city will research its options, meet with the library board of trustees, the library foundation and continue discussions at their April 25th workshop.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$503,647.56. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-07 “RESOLUTION REJECTING BIDS FOR THE 2016 HMA OVERLAY STREET IMPROVEMENT AND PEDESTRIAN RAMP PROJECT”** Motion by Freie, seconded by Lukensmeyer, to approve and adopt Resolution 2016-07. Role call vote. Ayes; Davies, Freie Pralle, Hickman, Lukensmeyer and Mollenbeck. Nays; none. Motion approved and Resolution 2016-07 adopted.

Resolution 2016-08 “A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE CONSIDERATION OF VACATING A PUBLIC ALLEY IN BLOCK 24, ORIGINAL TOWN OF HAMPTON.” Motion by Lukensmeyer, seconded by Davies, to approve and adopt Resolution 2016-08. Roll call vote. Ayes; Freie, Mollenbeck, Davies, Lukensmeyer, Pralle and Hickman. Nays; none. Motion approved and Resolution 2016-08 adopted.

Resolution 2016-09 “RESOLUTION AUTHORIZING THE CITY OF HAMPTON TO DISPOSE OF A 2007 FORD CROWN VICTORIA VEHICLE;ACCEPTING OFFER SUBMITTED FOR PURCHASE” Motion by Freie, seconded by Mollenbeck, to approve and adopt Resolution 2016-09. Roll call vote. Ayes; Hickman, Pralle, Lukensmeyer, Davies, Mollenbeck, Freie. Nays; none. Motion approved and Resolution 2016-09 adopted.

Motion by Pralle , seconded by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Monday, March 21, 2016, Regular Session and scheduling the next Regular Session for Thursday, April 28, 2016, 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.

Council Reports given by **Davies, Freie, Pralle and Lukensmeyer** and **Mayor's Report** given by **Mayor Boehmler**.

The council then went into **closed session under Iowa Code Section 20.17(3) to discuss strategy in collective bargaining at 7:54 pm**. Closed session opened at 8:00 pm.

Motion to adjourn by Freie at 8:00 p.m. Second by Davies. Motion approved unanimously.
Adjournment 8:02 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler