

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, APRIL 23, 2015, 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 Harms. Second by Freie. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of April 20, 2015. Mayor Boehmler announced the **Mayoral Proclamation of Bluegrass Music Week, May 4-9, 2015**, and he encouraged attendance for the Mobile Workshop on April 27<sup>th</sup>.

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

Mayor Boehmler opened the Public Hearing provision of public information concerning the progress, scope, budget and status of the 2012 Housing Rehabilitation Program at 6:08 p.m. Mayor Boehmler read the following: *The City was awarded a 2012 Community Development Block Grant for \$278,700 to assist approximately eight (8) low-and-moderate income persons within a designated neighborhood to make improvements to their homes. To date two (2) projects have been completed and two (2) projects are under construction. Since there are no further qualified applications and the Contract for funding expires May 31, 2015, there will be no further projects completed. "There have been no changes to the project beneficiaries as proposed in the application. To date, \$81,078 of the CDBG allocation has been expended. The City obligated \$30,000 local towards rehabilitation costs. To date, \$7,500 of that has been expended."* City Manager Dunt advised no comments or objections had been received at City Hall on the matter. Mayor Boehmler offered opportunity for public comment; none. Mayor Boehmler closed the Public Hearing at 6:09 p.m.

**Old Business:** None.

**New Business:** Mayor Boehmler invited Jan Slater, Donovan CPA, to present **FY 2014 Audit Report**. Slater summarized the printed report, and opportunity was given to the Council for questions and answers. She indicated that she felt the City's decision to change software would be beneficial and offered her assistance in this transition. Motion by Freie, seconded by Harms, to accept the FY 2014 Audit Report presented. Motion carried.

Mayor Boehmler called on Tom Madden, Project Engineer from SEH, Inc. to review details of **Pay Request #5 from Wapasha Construction on the WWTP Project**. Motion by Hickman, seconded by Lukensmeyer, to approve Pay Request #5 to Wapasha Construction in the amount of **\$625,122.80**, for work completed on the WWTP Project. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding the proposed Budget Amendment for Fiscal Year 2015. Dunt advised the next step is setting the date for public hearing and publishing a notice of that intent in the newspaper. Dunt noted one revision since the workshop to include expenditures for the Tree Board purchases this spring. Motion by Harms, seconded by Pralle, to **set public hearing for FY2015 Budget Amendment** for Thursday, May 28, 2015, at 6:00 p.m., at City Council Chambers; authorizing staff to prepare and publish notice. Motion approved unanimously.

Mayor Boehmler asked Mark Crawford, Engineer with Clapsaddle-Garber Associates, to review the details of the proposed contract for the upcoming water main replacement project. Motion by Lukensmeyer, seconded by Freie, to approve **contract between City of Hampton and Precisions Underground, for water main replacement project** in the amount of \$115,040.21. Motion carried.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle, second by Freie to approve the claims as submitted by Staff in the amount of **\$750,925.52**. It was noted the total includes the previously addressed Pay Request from Wapasha Construction. Motion approved unanimously.

Motion by Davies to approve the **Consent Agenda**, including previous minutes as drafted from publication from the April 9, 2015, Regular Session, scheduling a Special Mobile Council Workshop Tour of Hampton for Monday, April 27, 2015, at 5:30 p.m., scheduling the next Regular Session for Thursday, May 14, 2015, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for La Frontera, Inc., 211 1<sup>st</sup> Street NW, Hampton, Iowa, approval of liquor licensing transfer for Carol's Flower Box, 119 1<sup>st</sup> Street NW, and approval of additional street closure for Summerfest on Saturday, August 29, 2015. Second by Freie. Motion approved unanimously.

**Staff Reports** given by **Officer Robert Gitzen**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager, noting pre-season specials at City Hall for Aquatic Center season passes are good only until April 30<sup>th</sup>. Regular pricing goes into effect May 1<sup>st</sup>.

**Council Reports** given by **Davies** and **Lukensmeyer**, including condolences to the Jennifer Healey and Jerry Plagge families, expressed appreciation to the Wrolsons in recruiting live music entertainment for Hampton, Image of Pride nominations and Tree Board activity updates. **Mayor's Report** given by **Mayor Boehmler**, adding his condolences to the Healey, Plagge and Lee Blum families.

Motion to adjourn by Pralle at 7:00 p.m. Second by Lukensmeyer. Motion approved unanimously.  
**Adjournment 7:00 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler