

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, APRIL 13, 2017, 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, Dyanne Pralle, Meghan Freie, Jesse Mollenbeck and Richard Lukensmeyer. Absent; James Davies. 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 Pralle. Second by Lukensmeyer. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of April 10, 2017. Mayor Boehmler then **proclaimed May 5, 2017 as College Decision Day**. The Mission Impossible Committee was present for the proclamation. Mayor Boehmler then **proclaimed April 28, 2017 as Arbor Day**. Members of the Hampton Tree Board accepted the proclamation.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. **Sandee Brouwer, 621 7th Ave NE presented a survey** she had taken asking some citizens in the community if they are in favor of spending money on colored, stamped crosswalks or to save the money for future street and alley improvements. Brouwer explained that of the 56 people surveyed, all indicated they preferred the city not spend the money on the crosswalks as part of the 2017 HMA Street Overlay project. **Gary Stenzel, Yard Guide, presented information regarding city tree treatment** options. The council will discuss further at its next workshop.

Public Hearing: None.

Old Business: None.

New Business: Ron Dunt presented **Change Order #2 Division II Hampton Public Library Project in the amount of \$5,261.12** for changes on exterior accent lighting. Motion by Freie, second by Pralle to approve Change Order #2 Division II Hampton Public Library Project in the amount of \$5,261.12 for changes on exterior accent lighting. Motion approved unanimously.

Mayor Boehmler introduced a **request submitted by La Luz Hispana for street closures around Band Shell Park on June 2nd- 3rd** for the Gran Festival. Motion by Lukensmeyer, second by Mollenbeck to approve La Luz Hispana request for street closures around Band Shell Park on June 2nd- 3rd for the Gran Festival. Motion approved unanimously.

Dawn Galindo, 9 5th Avenue NE presented a **request for street closure on 5th Ave NE/NW at the corner of 5th Ave NE and Federal Street North** during city-wide garage sales (Friday, April 28 and Saturday, April 29. Rain/Snow date would be May 5 & 6). Motion by Hickman, second by Lukensmeyer to approve request for street closure on 5th Ave NE/NW at the corner of 5th Ave NE and Federal Street North during city-wide garage sales (Friday, April 28 and Saturday, April 29. Rain/Snow date would be May 5 & 6). Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$203,843.36. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2017-06, “RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE 2017 HMA STREET OVERLAY IMPROVEMENTS PROJECT”**. Ron Dunt summarized the resolution. Council discussed options for proceeding. Newton Grotzinger with the GFC Chamber of Commerce/Main Street Hampton spoke in favor of the resolution. Motion by Freie, seconded by Mollenbeck, to approve and adopt Resolution 2017-06. Roll Call vote; Ayes- Freie, Pralle, Hickman, Lukensmeyer and Mollenbeck. Nays- none. Absent; Davies. Motion approved and Resolution 2017-06 adopted.

Mayor Boehmler introduced and offered the 1st reading of **Ordinance No. 369, “AN ORDINANCE AMENDING CHAPTER 69 OF THE HAMPTON MUNICIPAL CODE OF 2017 BY ADDING ADDITIONAL SECTION THERETO PROVIDING AREA FOR PROHIBITED PARKING”**. City Manager Dunt read the Ordinance and reviewed the details. Motion by Lukensmeyer, second by Hickman, that the rule that an Ordinance must be considered and voted on at two meetings prior to the meeting of final action, or if published in summary, be considered and voted on at one meeting prior to the meeting of final action, be dispensed with. Final reading and action be carried out at this Regular Session of the City Council. Roll Call Vote; Ayes- Freie, Mollenbeck, Lukensmeyer, Pralle and Hickman. Nays; none. Absent; Davies. Motion carried. Ordinance 369 adopted and becomes effective upon publication.

Motion by Pralle, seconded by Freie to approve the **Consent Agenda**, including approve the previous minutes as drafted from the Thursday, March 23, 2017, Regular Session Meeting. Schedule the next Regular Session for Thursday, April 27, 2017, at 6:00 p.m. at City Council Chambers. Approval of Alcohol Licensing renewal for Franklin County Convention Center, 1008 Central Avenue West, Hampton, Iowa. 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 **Pralle, Hickman, Freie and Lukensmeyer**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Freie at 7:35 p.m. Second by Lukensmeyer. Motion approved unanimously.
Adjournment 7:35 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler