

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, AUGUST 13, 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 and Richard Lukensmeyer. Absent; Steve Harms. 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 Workshops** of Monday, August 10th, 2015.

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

**Old Business:** None.

**New Business:** Mayor Boehmler called on Council Member Pralle for her nomination of the August Image of Pride recipient. Lukensmeyer made a motion to approve the **August Image of Pride** nomination of **Dawn and Jamie Foy** for property located at **613 4<sup>th</sup> St NE**. Second by Freie. Motion approved unanimously.

Mayor Boehmler referred comment to Mark Crawford, CGA for his analysis of a the alley approach on 1<sup>st</sup> Ave NE, between 6<sup>th</sup> and 7<sup>th</sup> Streets NE. This matter will be discussed again at the August 24<sup>th</sup> Council Workshop.

Mayor Boehmler referred comment to Ron Dunt on the **Employment Agreement between the City of Hampton and Police Chief Bob Schaefer**. Dunt explained that the Agreement terms being considered included a 4 year term ending September 28, 2019, with the following salary schedule; 9-29-15 \$59,805. 9-29-16 \$61,001. 9-29-17 \$62,221. 9-29-18 \$63,465. Motion by Davies, seconded by Pralle to approve proposed Employment Agreement with Police Chief Bob Schaefer. Roll call vote: Ayes – Pralle, Davies, Lukensmeyer, Freie and Hickman. Nays- none. Motion approved. Employment Agreement becomes effective September 29, 2015.

Mayor Boehmler reviewed the **Library Wall Reinforcement Project bid** received from Renaissance Restoration. Motion by Lukensmeyer, seconded by Freie to **reject Renaissance Restoration bid** submitted on August 4, 2015 of \$190,485. Motion approved unanimously.

Mayor Boehmler referred comment to Ron Dunt to review details of **Pay Request #7 to Wapasha Construction**. Motion by Freie, seconded by Hickman, to approve Pay Request #7 to Wapasha Construction for work completed on the WWTP Project in the amount of \$283,263.40. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding **Pay Request #8 to Wapasha Construction**. Motion by Lukensmeyer to approve Pay Request #8 to Wapasha Construction for work completed on the WWTP Project in the amount of \$44,175.00. Second by Pralle. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$630,533.68. Seconded by Freie. It was noted the total includes the 2 payrolls & pay request #7 to Wapasha Construction; \$283,263.40. Motion approved unanimously.

Mayor Boehmler referred reading to City Manager Dunt of **Resolution 2015-14, “RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND WITH HEARTLAND ASPHALT FOR THE 2015 HMA OVERLAY PROJECT.”** Motion by Freie, seconded by Lukensmeyer, to approve and adopt Resolution 2015-14, approving construction contract and bond with Heartland Asphalt for the 2015 HMA Overlay project in the amount of \$58,480.00. Roll call vote: Ayes – Lukensmeyer, Freie, Hickman, Davies and Pralle. Nays – None. Motion approved, and Resolution 2015-14 adopted.

Mayor Boehmler referred reading to City Manager Dunt of **Resolution 2015-15, “RESOLUTION SETTING PUBLIC HEARING ON PROPOSED ORDINANCE REPEALING CURRENT ELECTRIC FRANCHISE, GRANTING A NEW FRANCHISE TO MIDAMERICAN ENERGY COMPANY, AND IMPOSING A FRANCHISE FEE.”** Motion by Davies, seconded by Freie, to approve and adopt Resolution 2015-15, setting date for public hearing for Thursday, August 27, 2015, 2015 at 6:00 p.m., at City Council Chambers, on proposed ordinance repealing current electric franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee. Discussion: Question pertaining to how ‘general revenues’ are calculated to compute franchise fee. Ron will provide information at the August 24<sup>th</sup> Council Workshop. Roll call vote: Ayes – Freie, Hickman, Lukensmeyer Davies and Pralle. Nays – None. Motion approved, and Resolution 2015-15 adopted.

Mayor Boehmler referred reading to City Manager Dunt of **Resolution 2015-16, “RESOLUTION SETTING PUBLIC HEARING ON PROPOSED ORDINANCE REPEALING CURRENT NATURAL GAS FRANCHISE, GRANTING A NEW FRANCHISE TO MIDAMERICAN ENERGY COMPANY, AND IMPOSING A FRANCHISE FEE.”** Motion by Lukensmeyer, seconded by Freie, to approve and adopt Resolution 2015-16, setting date for public hearing for Thursday, August 27, 2015, at 6:00 p.m., at City Council Chambers, on repealing current natural gas franchise agreement, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee. Roll Call Vote: Ayes – Hickman, Freie, Lukensmeyer, Davies and Pralle. Motion approved, and Resolution 2015-16 adopted.

Motion by Pralle to approve the **Consent Agenda**, including previous minutes as drafted from the Thursday, July 23, 2015, Regular Session Meeting. Schedule the next Regular Session for Thursday, August 27, 2015, at 6:00 p.m. at City Council Chambers. Approval of renewal of Alcohol Licensing for Pakoda’s Steakhouse, 719 Central Ave West, and Shopko Hometown #665, 808 4<sup>th</sup> Street SE, both of Hampton, Iowa. Second by Freie. Motion approved unanimously.

**Staff Reports** given by **Chief Bob Schaefer** and **Ron Dunt**, City Manager.

**Council Reports** given by **Pralle**, voicing congratulations and appreciation to the August Image of Pride recipients Dawn and Jamie Foy., **Davies** thanking the many volunteers making the HAPPY playground construction a success. **Mayor’s Report** given by **Mayor Boehmler**; noted that HD Superintendent Todd Lettow has been invited to attend the August 24<sup>th</sup> Council Workshop to update the council on school activities as well as HD Homecoming plans. Mayor Boehmler also reminded the

council of their “Zero Tolerance” position with homecoming related vandalism and that the last goal setting initiatives of stronger penalties for repeat nuisance offenders, Band Shell Street construction and alternative revenue sources have been actively pursued by the council as we approach the implementation of the franchise fee which will help in the funding of the Band Shell street reconstruction process.

Motion to adjourn by Lukensmeyer at 7:17 p.m. Second by Freie. Motion approved unanimously.

**Adjournment 7:17 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler