

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, AUGUST 25, 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, James Davies, Dyanne Pralle, Jesse Mollenbeck and Richard Lukensmeyer. Absent; Meghan Freie 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 August 22, 2016.

**Public Comment:** Mayor Boehmler invited those wishing to make public comment to address the Council. None. Mayor Boehmler stated that Hampton had received a very special visitor on this day. Six month old Darcy Lee Boehmler of Lawrence, Kansas stopped by for a visit with Mayor (Uncle) Boehmler.

**Old Business:** None.

**New Business:** Mayor Boehmler called for a motion to approve the Certificate of Appreciation to Aquatic Center Manager Bradley Waddle for his years of service to the City. Motion by Davies, second by Hickman to approve. Motion carried unanimously.

Tom Madden, SEH presented Change Order #2 to Wapasha Construction in the amount of \$36,130.48. Motion by Hickman to approve Change Order #2, seconded by Mollenbeck. Motion approved unanimously.

Mayor Boehmler called for a motion to approve the Guyla Pohlman request for reserving 2 street parking spaces in front of the Wood Cellar from 11 a.m. to 2:00 p.m. on Thursday, September 8, 2016. Motion to approve by Hickman, second by Davies. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$154,158.92. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-27, “Resolution declaring King Contracting, LLC d/b/a King Construction in default on Division I of the new wastewater treatment facility project”** Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Pralle, to approve and adopt Resolution 2016-27. Roll call vote: Ayes – Lukensmeyer, Davies, Hickman, Mollenbeck and Pralle. Nays – None. Absent; Freie. Motion approved and Resolution 2016-27 adopted.

Motion by Lukensmeyer, seconded by Mollenbeck to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Previous minutes as drafted from the Thursday, August 11, 2016, Regular Session. Schedule the next Regular Session for Thursday, September 8, 2016, at 6:00 p.m. at City Council Chambers. Schedule the next Council Workshop for Tuesday, September 6, 2016 at 6:00 p.m. Motion approved unanimously.

**Staff Reports** given by **Chief Bob Schaefer**, Police Dept., **Doug Tarr**, Public Works Director and Ron Dunt reporting that City Hall and the Compost Site will be closed on September 5<sup>th</sup> due to the Labor Day Holiday.

**Council Reports** given by **Pralle** and **Davies**. **Mayor's Report** given by **Mayor Boehmler**. Mayor Boehmler read a prepared letter that will be delivered to Milton Heyde notifying him that he will be required to submit any of his public comments in writing to the city and will no longer be allowed to address the council via telephone. The letter also reminds Heyde he is banned from accessing all city property with the exception of the police station.

Motion to adjourn by Davies at 6:56 p.m. Second by Pralle. Motion approved unanimously.

**Adjournment 6:56 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler