

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, AUGUST 27, 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, Dick Lukensmeyer, James Davies, Dyanne Pralle, Steve Harms and Meghan Freie. Absent; Jay Hickman. 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 Davies. Second by Lukensmeyer. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshops** of Monday, August 24, 2015.

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

Old Business: None.

New Business: Consideration of approval of request for street closure 9-19-15, 5-11 p.m.; west half 6th Ave SE, between 2nd and 3rd Streets SE. Motion by Harms seconded by Pralle to approve the street closure 9-19-15, 5-11 p.m.; west half 6th Ave SE, between 2nd and 3rd Streets SE. All ayes, motion approved unanimously.

The council heard **presentations from Hampton Dumont Administration and Staff regarding 2015 Homecoming activity planning** and an overall school district update. In light of the City's intent to issue citations to anyone committing offenses during homecoming the school district staff is offering many different programming events as positive alternatives for the students and the community.

City Manager Ron Dunt indicated that he has completed the hiring process for the **Administrative Assistant position and recommends the council approve the wage for the position** per municipal code. Motion by Freie to approve the wage of \$15.00 per hour with a potential \$.50 increase at the 6 month performance review. Seconded by Harms. All ayes, motion carried unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$208,260.78. Seconded by Freie. It was noted the total includes pay request #8 to Wapasha Construction; \$44,175.00. Motion approved unanimously.

Mayor Boehmler referred reading to City Manager Dunt of **Resolution 2015-17, "A RESOLUTION APPROVING AND ADOPTING THE HAMPTON INDUSTRIAL PARK MURPHY ADDITION FINAL PLAT."** Mayor Boehmler referred summary to City Manager Dunt. Motion by Davies, seconded by Harms, to approve and adopt Resolution 2015-17, approving the Final Plat of the Hampton Industrial Park Murphy Addition. Roll call vote: Ayes – Lukensmeyer, Harms, Freie, Davies and Pralle. Nays – None. Absent; Hickman. Motion approved, and Resolution 2015-17 adopted.

Mayor Boehmler offered a first reading of **Ordinance No. 358, "An Ordinance amending Chapter 50.06 and 50.13, 2009 Municipal Code of Hampton, by deleting existing Section 50.06 and 50.13, and replacing with new Section 50.06 Providing for Notice to Abate Contents and 50.13 Failure to Abate, Municipal Code of Hampton."** Motion by Lukensmeyer, seconded by Davies, to approve

the first reading of Ordinance No. 358. Roll call vote: Ayes – Freie, Harms, Davies, Lukensmeyer and Pralle. Nays – None. Hickman absent. Motion approved. Second reading on Ordinance No. 358 is scheduled for September 10, 2015.

Mayor Boehmler referred reading to City Manager Dunt of **Resolution 2015-18, “RESOLUTION ADOPTING REVENUE PURPOSE STATEMENT REGARDING USE OF REVENUES FROM PROPOSED GAS AND ELECTRIC FRANCHISE FEES PURSUANT TO IOWA CODE § 364.2(4)(f)”** Motion by Pralle, seconded by Harms, to approve and adopt Resolution 2015-18, adopting revenue purpose statement regarding use of revenues from proposed gas and electric franchise fees pursuant to Iowa Code § 364.2(4)(f). Roll call vote: Ayes – Pralle, Lukensmeyer, Freie, Harms and Davies. Nays – None. Hickman; absent. Motion approved, and Resolution 2015-18 adopted.

Mayor Boehmler opened the **Public Hearing** regarding the proposed **Ordinance 359 repealing current electric franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee**, at 7:13 p.m. City Manager Dunt summarized the proposed ordinance and advised no written comments or objections had been received at City Hall on the matter. Mayor Boehmler offered opportunity for public comment. Pat Stock 614 7th Ave NE, requested clarification on the proposed franchise fees. Mayor Boehmler explained the proposed fee would be 5% on electric and 5 % on gas, not 10%. Mayor Boehmler closed the Public Hearing at 7:21 p.m.

Mayor Boehmler offered a first reading of **Ordinance No. 359 “AN ORDINANCE REPEALING ORDINANCE No. 241 AND GRANTING TO MIDAMERICAN ENERGY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF HAMPTON, IOWA, AN ELECTRIC SYSTEM AND COMMUNICATIONS FACILITIES AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 20 YEARS.”** Mayor Boehmler introduced the Ordinance and referred the first reading to City Manager Dunt. Motion by Harms, seconded by Freie, to approve the 1st reading of Ordinance 359. Discussion; none. Roll Call Vote: Ayes - Davies, Freie, Pralle, Lukensmeyer and Harms. Absent; Hickman. First reading approved.

Mayor Boehmler opened the **Public Hearing** regarding the proposed **Ordinance 360 repealing current gas franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee**, at 7:44 p.m. City Manager Dunt summarized the proposed ordinance and advised no written comments or objections had been received at City Hall on the matter. Mayor Boehmler offered opportunity for public comment. No public comment. Mayor Boehmler closed the Public Hearing at 7:45 p.m.

Mayor Boehmler offered a first reading of **Ordinance No. 360 “AN ORDINANCE REPEALING ORDINANCE No. 242 AND GRANTING TO MIDAMERICAN ENERGY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF HAMPTON, IOWA, AN NATURAL GAS SYSTEM AND COMMUNICATIONS FACILITIES AND TO FURNISH AND SELL NATURAL GAS TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 20 YEARS.”** Mayor Boehmler introduced the Ordinance and referred the first reading to City Manager Dunt. Motion by Lukensmeyer, seconded by Freie, to approve the 1st reading of Ordinance 360.

Discussion; Councilman Davies questioned language in Sections 5,10, 13 and 14. City Manager Dunt stated he recommends passage of the first reading and he will research these sections with the City's attorney with a recommendation for proceeding at the next meeting. Roll Call Vote: Ayes - Harms, Lukensmeyer, Freie, Davies and Pralle. Absent; Hickman. First reading approved.

Motion by Lukensmeyer to approve the **Consent Agenda**, including approving the previous minutes as drafted from the Thursday, August 13, 2015, Regular Session Meeting. Schedule the next Regular Session for Thursday, September 10, 2015, at 6:00 p.m. at City Council Chambers. Second by Harms. All ayes, motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer** and Doug Tarr. Chief Schaefer introduced new officer Jason Carroll.

Council Reports given by Harms, announcing he does not intend to seek re-election for his At Large Council seat. Also giving reports were **Pralle and Davies** thanking the HD school representatives for their efforts in homecoming planning.

Motion to adjourn by Pralle at 8:10 p.m. Second by Freie. Motion approved unanimously.

Adjournment 8:10 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler