

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, DECEMBER 22, 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 Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman, Jesse Mollenbeck 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 Freie. Second by Pralle. Motion approved unanimously.

No **Council Workshop** report.

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

Public Hearings: None.

Old Business: None.

New Business: Mayoral Proclamation read by Mayor Boehmler in recognition of retiring City of Hampton employee, Rozann Herwig who has retired after 48 ½ years of employment with the City of Hampton.

Jan Slater, Dennis Donovan CPA, presented the Fiscal Year 2016 Audit Report. Motion by Freie, second by Davies to accept the FY 2016 Annual Financial Audit Report as presented by Jan Slater of Dennis Donovan CPA firm. Motion carried unanimously.

Consideration of **approving a proposal for asbestos inspection from Kurts Service** for 115 & 117 1st Ave NW, Hampton, in the amount of \$1,200 to be reimbursable through IDNR grant agreement. Motion by Lukensmeyer, second by Hickman to approve a proposal for asbestos inspection from Kurts Service for 115 & 117 1st Ave NW, Hampton, in the amount of \$1,200 to be reimbursable through IDNR grant agreement. Motion carried unanimously.

Consideration of **approving a proposal for a Phase I Environmental Site Assessment from Terracon** for 115 & 117 1st Ave NW, Hampton, in the amount of \$2,275 to be reimbursable through IDNR grant agreement. Motion by Davies, second by Hickman to approve a proposal for a Phase I Environmental Site Assessment from Terracon for 115 & 117 1st Ave NW, Hampton, in the amount of \$2,275 to be reimbursable through IDNR grant agreement. Motion carried unanimously

Mayor Boehmler initiated **discussion on how the city should plan for receipt of the housing study** that was commissioned by FCDA. The report is expected to be delivered in February 2017 and Mayor Boehmler encouraged the council to establish an exploratory committee to assess the report and make recommendations. No action taken.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$231,635.72. Seconded by Freie. Motion approved unanimously.

Motion by Freie, seconded by Mollenbeck to approve the **Consent Agenda** and the following items:

Approve the previous minutes as drafted from the Thursday, December 8, 2016, Regular Session Meeting. Schedule the next Regular Session for Thursday, January 12, 2017, at 6:00 p.m. at City Council Chambers. Approval of renewal of Alcohol Licensing for Rustic Brew, 117 1st St. NW, Hampton, Iowa; and B & C Kitchen, 7 1st Ave. NW, Hampton, Iowa. Motion approved unanimously.

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

Council Reports given by **Hickman, Freie, Lukensmeyer** and **Davies**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Lukensmeyer at 7:22 p.m. Second by Hickman. Motion approved unanimously.
Adjournment 7:22 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler