

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, DECEMBER 10, 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, James Davies, Richard Lukensmeyer, Dyanne Pralle and Meghan Freie. Absent; Steve Harms and 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 Freie. Second by Davies. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of December 7, 2015.

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

Public Hearing: Mayor Boehmler opened the Public Hearing regarding the **Gruelke re-zoning request for property in the 500 block of 3rd St. SE from R-2 to A-T, at 6:09 p.m.** City Manager Dunt reviewed the request and advised no comments or objections had been received at City Hall on the matter. Mayor Boehmler offered opportunity for public comment; Jerald Whipple, 215 5th Ave SE stated he was in favor of the Planning and Zoning Commission recommendation. Mike Rodemeyer, 514 3rd St SE, asked for definition of parking lot and what all was included in A-T zoning district. City Manager Dunt referred Rodemeyer to the city website where he can find all the documents he is requesting. Mayor Boehmler closed the Public Hearing at 6:15 p.m.

Old Business: None.

New Business: Mayor Boehmler called for a motion to approve the following **appointments and terms to the Hampton Tree Board**; Jason Gooder term expiring 12-31-16, Eric Grote term expiring 12-31-17, Dick Lukensmeyer term expiring 12-31-18, Randy Sanders term expiring 12-31-19, Jim Garrett term expiring 12-31-19, Philip Strand term expiring 12-31-20, and Lori Poulos term expiring 12-31-20. Motion by Pralle, seconded by Freie to approve the appointments with corresponding terms as read. Motion carried unanimously.

Mayor Boehmler called for a motion to approve the proposed **Airport Management Agreement between City of Hampton and Jay Schumann, dba/Schumann Aviation**. Motion by Lukensmeyer to approve the agreement, seconded by Pralle. Motion approved unanimously.

Mayor Boehmler called for a motion to approve **the Cemetery Certificate of Interment Rights policy**. Motion by Freie to approve the policy, seconded by Davies. Motion carried unanimously.

Mayor called for discussion of the revised Cemetery Rules and Regulations policy with increased grave opening and closing fees. The council will consider passage of the revised policy in January, 2016.

Mayor Boehmler called on Tom Madden, SEH to present details of **pay request #12 submitted by Wapasha Construction** in the amount of \$514,774.60. Motion by Freie to approve pay request #12, seconded by Lukensmeyer. Motion carried unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$743,526.14. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2015-25, “A RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE HAMPTON PUBLIC LIBRARY - BUILDING AND SITE IMPROVEMENT PROJECT”** Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Davies, to approve and adopt Resolution 2015-25. Roll call vote: Ayes – Davies, Freie, Pralle and Lukensmeyer. Nays – None. Absent, Hickman and Harms. Motion approved and Resolution 2015-25 adopted.

Mayor Boehmler introduced and offered the first reading of **Ordinance No. 362, “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA, CHAPTER 165, ARTICLE 4, SECTION 2 TO CHANGE THE OFFICIAL ZONING MAP TO RE-ZONE CERTAIN PROPERTY.”** (Jo Arnold Enterprises, Gruelke, 500 Block of 3rd St SE.)” City Manager Dunt read the Ordinance and reviewed the details. This amendment follows the recommendation made by the Hampton Planning and Zoning Commission at their November 2, 2015 meeting. Motion by Pralle, seconded by Freie, to approve first reading of Ordinance No. 362. Roll call vote: Ayes - Pralle, Lukensmeyer, Davies and Freie. Nays – None. Absent, Harms and Hickman. Motion approved, and Ordinance No. 362 referred to the next regular session for further consideration.

Motion by Freie to approve the **Consent Agenda**, including previous minutes as drafted from the Monday, November 23, 2015, Regular Session. Schedule the next Regular Session for Monday, December 21, 2015, at 6:00 p.m. at City Council Chambers. Approval of renewal of Alcohol Licensing for Northside One Stop, 1208 4th St. NE; and B & C Kitchen, 7 1st Ave NW; and Coconut Lounge and Dance Club, 11 2nd Ave NW; and Plaza Veracruz Family Mexican Restaurant, 106 4th St. NE; all of Hampton, Iowa. Seconded by Lukensmeyer. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept. and **Doug Tarr**, Public Works Director.

Council Reports given by **Pralle and Lukensmeyer**. **Mayor's Report** given by **Mayor Boehmler** reading aloud a certificate of appreciation to outgoing Board of Adjustment Member **Ted Guldberg** and **Ron Schermer** Planning and Zoning Commission Member.

Motion to adjourn by Lukensmeyer at 6:36 p.m. Second by Pralle. Motion approved unanimously.

Adjournment 6:36 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler