

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
MONDAY, DECEMBER 21, 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, Meghan Freie, Richard Lukensmeyer, Dyanne Pralle, Jay Hickman and 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 Harms. Motion approved unanimously.

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

**Old Business:** None.

New Business: Council **interview of applicants** for appointment to the upcoming Council Ward II vacancy. Barry Lamos, 215 3<sup>rd</sup> St SE and Jesse Mollenbeck, 815 3<sup>rd</sup> Ave SE. Keith Kothenbeutel was out of state and could not attend. No action taken. Council intent is to make an appointment at their January 4, 2016 Special Session.

Mayor Boehmler called for a motion to approve the appointment of Don Warneke to the Planning and Zoning Commission, for a term of January 1, 2016 through December 31, 2020. Motion by Freie to approve, seconded by Pralle. Motion approved unanimously.

Mayor Boehmler called for a motion to approve the appointment of Russell Wood to the Board of Adjustment, for a term of January 1, 2016 through December 31, 2020. Motion by Lukensmeyer to approve, seconded 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 \$132,439.24. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2015-26, “A resolution setting public hearing on proposed ordinance granting a new franchise to Franklin Rural Electric Cooperative, and imposing a franchise fee.”** Resolution read by City Manager Dunt, who provided details. Motion by Hickman, seconded by Lukensmeyer, to approve and adopt Resolution 2015-26. Roll call vote: Ayes – Hickman, Pralle, Lukensmeyer, Davies, Harms and Freie. Nays – None. Motion approved and Resolution 2015-26 adopted.

Mayor Boehmler introduced and offered the second 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 3<sup>rd</sup> 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 second reading of Ordinance No. 362. Roll call vote: Ayes – Pralle, Hickman, Lukensmeyer, Freie, Harms and Davies. Nays – None. Motion approved, and Ordinance No. 362 referred to the next regular session for further consideration.

Motion by Davies to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, December 10, 2015, Regular Session and scheduling the next Special Session for Monday, January 4, 2016, at 6:00 p.m., schedule the next Regular Session for Thursday, January 14, 2016 at City Council Chambers, and approval of renewal of liquor licensing for The Rustic Brew located at 117st St NW, Hampton, Iowa. Seconded by Lukensmeyer. Motion approved unanimously.

**Staff Reports** given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

**Council Reports** given by **Pralle, Hickman, Harms, Freie, Lukensmeyer** and **Davies**. **Mayor's Report** given by **Mayor Boehmler**. Mayor Boehmler presented a Certificate of Appreciation to Steve Harms for serving 12 years on the City Council.

Motion to adjourn by Harms at 6:41 p.m. Second by Freie. Motion approved unanimously.  
**Adjournment 6:41 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler