

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
MONDAY, DECEMBER 8, 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, James Davies, Meghan Freie, Jesse Mollenbeck, and Dyanne Pralle. Absent; Jay Hickman 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 with an amendment moving the consent agenda to the beginning of the meeting**. Motion by Davies. Second by Freie. Motion approved unanimously.

Motion by Davies, second by Mollenbeck to approve the **consent agenda** including previous minutes as drafted from the Monday, November 21, 2016, Regular Session. Schedule the next Regular Session for Thursday, December 22, 2016, at 6:00 p.m. at City Council Chambers. Approval of renewal of Alcohol Licensing for Northside One Stop, 1208 4th St. NE, Hampton, Iowa. Approval of new Alcohol Licensing for La Amigita, 115 1st St. NW, Hampton, Iowa. La Amigita owner Neal Johnson was in attendance to announce his restaurant plans. Motion approved unanimously

Council Workshop report, from Monday, December 5, 2016 given by Mayor Boehmler.

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

Public Hearing: None.

Old Business: None.

New Business: Mayor Boehmler introduced the IDNR Community Assistance Grant Agreement for asbestos inspection and Phase I Environmental Site Assessment of 115 & 117 1st Ave NW. Motion by Freie to approve the agreement, second by Davies. Motion carried unanimously. Mayor Boehmler then had Ron Dunt and Jim Davies present the **appointments of Michelle Schaefer (reappointment) and Raelene Borcharding to the Hampton Historic Preservation Commission with terms expiring in 2019**. Motion by Pralle to approve appointments. Second by Freie. Motion approved unanimously. Mayor Boehmler introduced Mike Danburg of SEH to present **Pay Request #2 to Adams Concrete & Construction for Division I Library Project in the amount of \$28,500.00**. Motion by Davies to approve pay request #2 for Division I. Second by Mollenbeck. Motion approved unanimously. Mike then presented **Pay Request #1 to Adams Concrete & Construction for Division II Library Project** in the amount of \$99,208.50. Motion by Mollenbeck to approve Pay Request #1 Division II. Second by Freie. Motion carried unanimously. Danburg stated that the library project is running behind schedule and will likely be completed in the spring of 2017. Mayor Boehmler introduced Tom Madden, SEH, to present **Pay Request #24 to Wapasha Construction in the amount of \$105,675.14** for the new wastewater treatment plant. Motion by Pralle to approve pay request #24. Seconded by Freie. Motion approved unanimously. Madden stated that the project is behind schedule and he is waiting for a completion schedule from the contractor.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$349,331.49. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-32, “A RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF THE PROPOSED “CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA”** Resolution read by City Manager Dunt, who provided details. Motion by Davies, seconded by Freie, to approve and adopt Resolution 2016-32. Roll call vote: Ayes – Pralle, Freie, Mollenbeck and Davies. Nays – None. Absent; Hickman, Lukensmeyer. Motion approved and **Resolution 2016-32 adopted.**

Staff Reports given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager. Dunt stated that long time city employee Rozann Herwig will be retiring effective December 16, 2016. Rozann has 48 years of service to the City of Hampton. We wish her well in her retirement.

Council Reports given by **Davies**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Davies at 7:12 p.m. Second by Pralle. Motion approved unanimously.

Adjournment 7:12 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler