

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, FEBRUARY 12, 2015, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Pro-tem Dyanne Pralle at 6:00 p.m. Council members in attendance were Meghan Freie, James Davies, Jay Hickman, Steve Harms and Richard Lukensmeyer. Mayor Pro-tem Pralle invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Pro-tem Pralle called for a motion to approve the **agenda**. Motion by Lukensmeyer. Second by Freie. Motion approved unanimously.

Mayor Pro-tem Pralle offered into the record the minutes from the **Council Workshops** of January 22, January 26, and February 9, 2015.

**Public Comment:** Mayor Pro-tem Pralle invited those wishing to make public comment to address the Council; none.

Mayor Pro-tem Pralle opened the **Public Hearing** regarding Resolution 2015-02, an amendment to the Urban Revitalization Plan, at 6:02 p.m. City Manager Dunt summarized the proposed amendment and advised no comments or objections had been received at City Hall on the matter. Mayor Pro-tem Pralle offered opportunity for public comment; none. Mayor Pro-tem Pralle closed the Public Hearing at 6:04 p.m.

**Old Business:** None.

**New Business:** Mayor Pro-tem Pralle referred comment to City Manager Dunt regarding the application for **Tax Abatement under the Urban Revitalization Plan**, submitted by **Brad and Mindy Scheideman**, for commercial addition at **808 4<sup>th</sup> Street NE**. Motion by Hickman, seconded by Harms, to approve said application. Motion approved unanimously. The application will be forwarded to the County Assessor for final determination of eligibility and approval.

Mayor Pro-tem Pralle called for motion to approve the appointment of **JoAnn Hobbs** to the **Hampton Historic Preservation Commission**, for the vacancy left by Eric Christianson, term expiring December 31, 2016. Motion by Davies, seconded by Freie; approved unanimously.

Mayor Pro-tem Pralle called for motion to approve the reappointment of **Mardell Sidmore-VanKleeck** to the **Hampton Historic Preservation Commission**, term expiring December 31, 2017. Motion by Davies, seconded by Freie; approved unanimously.

Mayor Pro-tem Pralle opened for discussion the consideration of waiving Snow Ordinance parking tickets issued on January 7<sup>th</sup>. Motion by Lukensmeyer, seconded by Harms, to **waive Snow Ordinance parking tickets** issued by the Hampton Police Dept. on **January 7, 2015**, authorizing refunds for citations of that date already paid. Motion approved unanimously.

Mayor Pro-tem Pralle referred comment to City Manager Dunt regarding the **proposed Budget Fiscal Year 2016**. Dunt advised the Council's next step is to approve the proposed budget and **set a public hearing** prior to adoption of the budget. Motion by Hickman, seconded by Freie, to approve proposed Budget Fiscal Year 2016, and set Public Hearing for Monday, March 9, 2015, 6:00 p.m., at City Council Chambers for final adoption of Budget at that Special Session. Roll Call Vote: Ayes –

Davies, Freie, Pralle, Hickman, Lukensmeyer and Harms. Nays – None. Motion approved unanimously, and notice of public hearing to be published in advance of the meeting.

Mayor Pro-tem Pralle called for a motion to **approve claims**. Motion by Davies to approve claims, as recommended by Staff, totaling **\$198,279.74**. Seconded by Freie. Motion approved unanimously.

Mayor Pro-tem Pralle introduced **Resolution 2015-02, “Resolution adopting Amendment No. 1 to the Urban Revitalization Plan”**. Resolution read by City Manager Dunt, with referral to previous comments during the public hearing. Motion by Lukensmeyer, seconded by Hickman, to approve and adopt Resolution 2015-02. Roll call vote: Ayes – Hickman, Harms, Davies, Lukensmeyer, Pralle and Freie. Nays – None. Motion approved and Resolution 2015-02 adopted.

Mayor Pro-tem Pralle introduced **Resolution 2015-03, “Resolution endorsing an application to the Iowa Department of Transportation for the designation of the Jefferson Highway as a State Heritage Byway.”** City Manager Dunt reviewed information provided with the proposed designation. Motion by Davies, seconded by Freie, to approve and adopt Resolution 2015-03. Roll call vote: Ayes – Freie, Davies, Harms, Pralle, Lukensmeyer and Hickman. Nays – None. Motion approved, and Resolution 2015-03 adopted.

Motion by Harms to approve the **Consent Agenda**, including previous minutes as drafted from publication from the January 22, 2015, Regular Session and scheduling the next Regular Session for Thursday, February 26, 2015, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Dollar General Store #2383, 510 Central Avenue W, and Willie’s Sports Bar, 10 1<sup>st</sup> Street NW, both of Hampton, Iowa. Second by Hickman. Motion approved unanimously.

**Staff Reports** given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager, noting the City’s website format will be upgraded Wednesday, February 18<sup>th</sup>, which will involve some transition phases in getting the site current; asked for patience in this process. He also advised City Hall would be closed Monday, February 16<sup>th</sup>, for Presidents Day. Dunt stated the City is beginning the registration process in establishing an automated alert system for emergency notifications for public safety messages, such as Snow Ordinance status. More information will be provided when the public is able to start registering with that company to receive those alerts.

**Council Reports:** **Davies** advised research has been done on recent mailing received by several Hampton residents from Homeserve Insurance about water service line insurance. He recommended property owners check with their insurance agent regarding what coverage they have or need.

Motion to adjourn by Lukensmeyer at 6:24 p.m. Second by Davies. Motion approved unanimously.  
**Adjournment 6:24 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Pro-tem Dyanne Pralle