

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, FEBRUARY 23, 2017, 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 Davies. Second by Pralle. Motion approved unanimously.

Due to the Presidents' Day holiday, there was **no Council Workshop**.

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

Mayor Boehmler opened the **Public Hearing** regarding Plans, Specifications, Form of Contract for the 2017 HMA Street Overlay Project at 6:02 p.m. City Manager Dunt advised no comments or objections had been received at City Hall on the matter. Luke Wilson from CGA reviewed the details of the project. Mayor Boehmler offered opportunity for public comment; none. Mayor Boehmler closed the Public Hearing at 6:08 p.m.

Old Business: None.

New Business: A reminder of the **Public Forum** on residential housing needs in Hampton to be held at 6:00 p.m. on Thursday, March 2, 2017 at City Council Chambers.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$124,727.64. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2017-02, "Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the 2017 HMA Street Overlay Improvements Project"** Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Mollenbeck, to approve and adopt Resolution 2017-02. Roll call vote: Ayes – Mollenbeck, Lukensmeyer, Freie, Hickman, Davies, Pralle. Nays – None. Motion approved and Resolution 2017-02 adopted.

Motion by Freie, seconded by Davies to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, February 9, 2017, Regular Session and scheduling the next Regular Session for Thursday, March 9, 2017, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Willie's Sports Bar, 10 1st Street NW, Hampton, Iowa. Motion approved unanimously.

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

Council Report given by **Freie**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Lukensmeyer at 6:47 p.m. Second by Pralle. Motion approved unanimously.
Adjournment 6:47 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler