

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, FEBRUARY 25, 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 Dyanne Pralle, Meghan Freie, James Davies, Jesse Mollenbeck, 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**. Motion by Lukensmeyer. Second by Davies. Motion approved unanimously.

There was no workshop report due to cancellation of the February 22, 2016 **Council Workshop**.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council.

Old Business: None.

New Business: None.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$190,655.27. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-03, “Resolution Ordering Construction of the 2016 HMA Overlay and Pedestrian Ramp Improvements Project, and Fixing a Date for a Public Hearing on the Plans, Specifications and Form of Contract”**. Resolution read by City Manager Dunt, who provided details. Motion by Hickman, seconded by Davies, to approve and adopt Resolution 2016-03. There was discussion. Roll call vote: Ayes – Mollenbeck, Freie, Davies, Lukensmeyer, Hickman, and Pralle. Nays – None. Motion approved and Resolution 2016-03 adopted.

Mayor Boehmler called for a motion to approve items on the Consent Agenda; approve the previous minutes as drafted from the Thursday, February 11, 2016, Regular Session Meeting; schedule a Special Session for Monday, March 7, 2016 at 6:00 pm in City Council Chambers for public hearing and consideration of approval of proposed Budget Fiscal Year 2017, immediately followed by a Council Workshop; schedule the next Regular Session for Thursday, March 10, 2016, at 6:00 p.m. at City Council Chambers; and approval of renewal of Alcohol Licensing for Willie’s Sports Bar, 10 1st Street NW, Hampton, Iowa. Motion to approve by Freie, seconded by Mollenbeck. Motion carried.

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

Council Reports given by **Hickman, Lukensmeyer, Davies, and Pralle**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Lukensmeyer at 6:40 p.m. Second by Pralle. Motion approved unanimously.
Adjournment 6:40 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler