

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, FEBRUARY 9, 2017, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:01 p.m. Council members in attendance were Richard Lukensmeyer, Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman, and Jesse Mollenbeck. 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 Freie. Second by Lukensmeyer. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshops** of January 30, 2017 and February 6, 2017.

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 presented **Ardis Sheeler, 215 7th Street SE for appointment to the Planning & Zoning Commission**. Motion by Pralle, second by Freie to approve the appointment of Ardis Sheeler 215 7th Street SE, to the Planning & Zoning Commission with a 5 year term through December 31, 2021. Motion approved unanimously.

Mayor Boehmler presented **John Currier, 324 18th Avenue NE for appointment to the Board of Adjustment**. Motion by Davies, second by Lukensmeyer to approve the appointment of John Currier, 324 18th Avenue NE to the Board of Adjustment with a 5 year term through December 31, 2021. Motion approved unanimously.

Mayor Boehmler called for consideration of **pay request #25 to Wapasha Construction for the WWTP in the amount of \$108,879.50**. Motion by Freie, second by Pralle to approve the pay request #25 to Wapasha Construction for the WWTP in the amount of \$108,879.50. Motion approved unanimously.

Mayor Boehmler introduced Mark Crawford, CGA presenting **pay estimate #1 which includes change order #1 for to K&W Electric, Inc. for the Hwy 3/Hwy 65 Traffic Signal Improvements Project**. Motion by Davies, second by Pralle to approve pay estimate #1 which includes change order #1 for to K&W Electric, Inc. in the amount of \$159,289.35 for the Hwy 3/Hwy 65 Traffic Signal Improvements Project. Motion approved unanimously.

Mayor Boehmler called for **consideration of FY18 proposed budget and to set March 6, 2017 as date of public hearing and final consideration of adoption of FY18 budget**. Motion by Freie, second by Davies to approve the FY18 proposed budget and set March 6, 2017 as the date of public hearing and final consideration of approval of budget. Discussion; Lukensmeyer stated for future Hampton Public Library budget request discussions, the council should focus on determining what total dollar amount to fund the library instead of attempting to earmark the city's funding to certain library expenditures such as wage increases or computer purchases since the spending discretion is under the authority of the Hampton Public Library Board of Trustees not the Hampton City Council. Vote; motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$368,030.51. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2017-01, “RESOLUTION ORDERING CONSTRUCTION OF THE 2017 STREET OVERLAY IMPROVEMENTS PROJECT, AND FIXING A DATE FOR HEARING THERON AND TAKING BIDS THEREFOR”** Resolution read by City Manager Dunt, who provided details. Motion by Freie, seconded by Davies, to approve and adopt Resolution 2017-01. Roll call vote: Ayes – Hickman, Pralle, Lukensmeyer, Davies, Mollenbeck and Freie. Nays – None. Motion approved and Resolution 2017-01 adopted.

Mayor Boehmler introduced and offered the 3rd and final reading of **Ordinance No. 368, “AN ORDINANCE ADOPTING THE CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA”** City Manager Dunt read the Ordinance and reviewed the details. Motion by Freie, seconded by Mollenbeck, to approve 3rd and final reading of Ordinance No. 368. Roll call vote: Ayes - Mollenbeck, Lukensmeyer, Freie, Hickman, Davies and Pralle. Nays – None. Motion approved, and Ordinance No. 368 adopted and becomes effective upon publication in the Hampton Chronicle.

Motion by Lukensmeyer, seconded by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the January 26, 2017, Regular Session and scheduling the next Regular Session for Thursday, February 23, 2017, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Dollar General Store #2383, 510 Central Ave West, Hampton, Iowa. Motion approved unanimously. **Mayor Boehmler announced that the February 20, 2017 Council Workshop will not be held due to the Presidents Day holiday.**

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

Council Reports given by **Hickman** and **Davies**. **Mayor's Report** given by **Mayor Boehmler** advising the community to calm any fears they may have because the **Hampton Police and Franklin County Deputies** are responsible employees and thanked them for their service.

Motion to adjourn by Lukensmeyer at 6:55 p.m. Second by Freie. Motion approved unanimously. **Adjournment 6:55 p.m.**

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler