

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JANUARY 14, 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 Richard Lukensmeyer, James Davies, Dyanne Pralle, Jay Hickman (arriving at 6:02), Jesse Mollenbeck and Meghan Freie. 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 Pralle. Second by Davies. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of January 4th and 11th, 2016.

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

Old Business: Mayor Boehmler called for City Manager Ron Dunt to review the revised Cemetery Rules and Regulations implementing an updated pricing and fee schedule. Motion by Davies to approve the revised Cemetery Rules and Regulations. Seconded by Freie. Motion approved unanimously.

New Business: 2016-2017 Mayoral Appointments. Mayor Boehmler seeks council consideration of appointment of Dyanne Pralle as Mayor Pro Tem, term expiring December 31, 2017. Motion by Freie, seconded by Davies, to approve mayoral appointment of Dyanne Pralle as Mayor Pro Tem, term expiring December 31, 2017. Motion approved unanimously.

City Council Appointments. Motion by Lukensmeyer to appoint City Manager Ron Dunt as **City Treasurer**, term expiring December 31, 2017. Seconded by Pralle. Motion approved unanimously.

Motion by Lukensmeyer to appoint Megan Rosenberg as **City Attorney**, term expiring December 31, 2017. Seconded by Davies. Motion approved unanimously.

Motion by Freie to appoint Hampton Chronicle as **City official newspaper**, term expiring December 31, 2017. Seconded by Pralle. Motion approved unanimously.

Mayor Boehmler introduced Pay **Estimate #1 submitted for Modern Builders, Inc for work completed on the hangar rehabilitation project at the Hampton Airport**. Motion by Hickman to approve pay estimate #1 in the amount of \$87,875.76 to Modern Builders, Inc. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$326,882.86. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-01, “A Resolution Adoption Revenue Purpose Statement regarding use of revenues from proposed electric franchise fee pursuant to Iowa Code Section 364.2(4)(f)”** Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Freie, to approve and adopt Resolution 2016-01. Roll call vote: Ayes – Davies, Freie, Pralle, Hickman, Lukensmeyer and Mollenbeck. Nays – None. Motion approved and Resolution 2016-01 adopted.

Mayor Boehmler introduced **Resolution 2016-02, “Resolution Authorizing the City of Hampton to enter into an agreement with the Iowa Department of Transportation to receive funding for Traffic Safety improvements at the Intersection of Highway 65 and Highway 3.** Resolution read by City Manager Dunt, who provided details. Motion by Davies, seconded by Freie, to approve and adopt Resolution 2016-02. Roll call vote: Ayes – Hickman, Mollenbeck, Davies, Lukensmeyer, Pralle, and Freie. Nays – None. Motion approved and Resolution 2016-02 adopted.

Mayor Boehmler offered the third and final reading of **Ordinance No. 362, “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA, CHAPTER 165, ARTICLE 4, SECTION 2 TO CHANGE THE OFFICIAL ZONING MAP TO RE-ZONE CERTAIN PROPERTY.”** (Jo Arnold Enterprises, Gruelke, 500 Block of 3rd St SE.)” City Manager Dunt read the Ordinance and reviewed the details. This amendment follows the recommendation made by the Hampton Planning and Zoning Commission at their November 2, 2015 meeting. Motion by Lukensmeyer, seconded by Hickman, to approve third and final reading of Ordinance No. 362. Roll call vote: Ayes – Freie, Hickman, Lukensmeyer, Pralle, Mollenbeck and Davies. Nays – None. Motion approved, and Ordinance No. 362 will go into effect upon its publication in the Hampton Chronicle in accordance with Iowa Code.

Public Hearing regarding proposed ordinance granting a new franchise to Franklin Rural Electric Cooperative and imposing a franchise fee. Mayor Boehmler opened the Public Hearing at 6:29 p.m. City Manager Dunt reviewed the details and advised no comments or objections had been received at City Hall on the matter. Mayor Boehmler offered opportunity for public comment; none. Mayor Boehmler closed the Public Hearing at 6:30p.m.

Mayor Boehmler introduced and offered the first reading of **Ordinance No. 363 “AN ORDINANCE GRANTING TO FRANKLIN RURAL ELECTRIC COOPERATIVE, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF HAMPTON, IOWA, AN ELECTRIC SYSTEM AND COMMUNICATIONS FACILITIES AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 20 YEARS.”** City Manager Dunt read the Ordinance and reviewed the details. Motion by Pralle, seconded by Davies to approve the first reading of Ordinance 363. Discussion: none. Roll Call Vote: Ayes –Pralle, Mollenbeck, Lukensmeyer, Hickman, Freie and Davies. Nays – None. Motion approved unanimously. Ordinance 363 referred to the next regular session for further consideration.

Motion by Lukensmeyer to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Monday, December 21, 2015, Regular Session. Previous minutes as drafted from the Monday, January 4, 2016, Special Session. Schedule the next Regular Session for Thursday, January 28, 2016, at 6:00 p.m. at City Council Chambers. Approval of renewal of Alcohol Licensing for The Wood Cellar, 8 1st St. NW, Hampton, Iowa. Seconded by Davies. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept. and Public Works Director **Doug Tarr**.

Council Reports: None. Mayors report: None.

Motion to adjourn by Freie at 6:46 p.m. Second by Pralle. Motion approved unanimously.
Adjournment 6:46 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler