

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, JANUARY 12, 2016, 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, Jesse Mollenbeck and Richard Lukensmeyer. Absent; Brook Boehmler. 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 with an amendment to move up the council appointments after the council workshop report**. Motion by Lukensmeyer to approve the amended agenda. Second by Freie. Motion approved unanimously.

Mayor Pro-Tem Pralle gave the report from the **Council Workshop** of January 9, 2016.

**New Business: City Council Appointments:** City Manager Dunt explained that there were two vacancies on the **Hampton Tree Board**. Motion by Freie to approve the appointments of Ned Parker for a term beginning 1-1-17 through 12-31-21 and Rick Reiken for a term beginning 1-1-17 through 12-31-22. Second by Mollenbeck. Motion approved unanimously. Motion by Hickman to approve the Hampton Chronicle as the official newspaper for the City of Hampton notices and publications for 2017. Seconded by Freie. Motion approved unanimously.

**Public Comment:** Mayor Pro-Tem Pralle invited those wishing to make public comment to address the Council. Susan Wulf representing the Iowa Living Roadways local committee explained that the intention of the committee was to install a dog park on land owned by Franklin County north of the bike trail just east of 1<sup>st</sup> Street NW. She will give more details as they become available.

Mayor Pro-Tem Pralle opened the **Public Hearing regarding the 2016 Re-Codification of the Hampton Municipal Code at 6:10 p.m.** City Manager Dunt 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 6:11 p.m.

**Old Business:** None.

**New Business:** (Mr. Stenzel was not present to discuss the park trees) City Manager Dunt reviewed the Library Pay Requests submitted by SEH. Motion by Freie to approve **Pay Request #3 for Division I of the library curved wall project to Adams Concrete and Construction** in the amount of \$44,080.00. Seconded by Davies. Motion approved unanimously. Motion by Freie to approve **Pay Request #2 for Division II of the library curved wall project to Adams Concrete and Construction** in the amount of \$65,321.05. Seconded by Lukensmeyer. Motion approved unanimously.

Mayor Pro-Tem Pralle called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$390,879.29. Seconded by Lukensmeyer. Motion approved unanimously.

Mayor Pro-Tem Pralle introduced **Ordinance 368 “An ordinance adopting the code of ordinances of the City of Hampton, Iowa”**. Ordinance read by City Manager Dunt. Motion by Lukensmeyer, seconded by Mollenbeck, to approve the first reading of Ordinance 368. Roll call vote: Ayes – Davies, Freie, Pralle, Hickman, Lukensmeyer and Mollenbeck. Nays – None. Motion approved and referred to the next regular session for further consideration.

Motion by Freie, seconded by Davies to approve the **Consent Agenda**, including previous minutes as drafted from the Thursday, December 22, 2016, Regular Session. Schedule the next Regular Session for Thursday, January 26, 2017, at 6:00 p.m. at City Council Chambers. Approval of renewal of Alcohol Licensing for Plaza Veracruz, 106 4<sup>th</sup> St. NE and The Wood Cellar, 8 1<sup>st</sup> St. NW, Hampton, Iowa. Motion approved unanimously.

**Staff Reports** given by **Chief Bob Schaefer**, Police Dept. and **Ron Dunt**, City Manager.

**Council Reports:** None.

Mayor's report: None.

Motion to adjourn by Freie 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 Brook S. Boehmler