

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JULY 9, 2015, 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, Steve Harms 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 Freie. Second by Pralle. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of July 6, 2015.

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

Mayor Boehmler opened the **Public Hearing regarding the 2015 HMA Overlay Project Plans, Specifications and Form of Contract** at 6:04 p.m. Project Engineer, Mark Crawford of CGA reviewed details of the project and advised bid letting had been completed. City Manager Dunt 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 6:06 p.m.

Old Business: Code Enforcement Officer Doug Tarr offered a report of recent activities regarding compliance enforcement for rental housing and vacant houses in disrepair.

New Business: Mayor Boehmler referred comment to Council Member Jim Davies of Ward II for his nomination for the **July 2015 Image of Pride** award. Motion by Davies, seconded by Lukensmeyer, to approve the July 2015 Image of Pride nomination of Kevin & Rhonda Milbrandt for property located at 716 3rd Avenue SE. Motion approved unanimously.

Mayor Boehmler called on City Manager Dunt to review the final Pay Request from Konomi Construction. Motion by Pralle, seconded by Freie, to approve **Pay Request #2 (Final) to Konomi Construction for work completed on CDBG Project at 216 5th Avenue NE**, Hampton, Iowa, in the amount of \$4,644.00. Motion approved unanimously.

Mayor Boehmler opened for discussion the **reconsideration of the Council's decision of juveniles involved in a graffiti incident** being banned from the aquatic center for the summer. Some parents were in attendance with those involved, and three of the four responsible have done volunteer activities in the community and apologized for their actions. Motion by Lukensmeyer, seconded by Harms, to **reinstate pool privileges to the three individuals, effective July 10th**. Motion approved unanimously. Motion by Hickman, seconded by Davies to **maintain the ban for the one individual, pending at least one hour of volunteerism, at which time the ban may be lifted**. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding proposed **advisory agreement with Public Financial Management (PFM)** for assistance with the **Wastewater Treatment Plant Project**. Motion by Harms, seconded by Freie, to approve the proposed advisory agreement between Public Financial Management and the City of Hampton regarding financing of the Wastewater Treatment Plant Project. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$312,268.30. Seconded by Harms. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2015-13, “Resolution awarding contract for the 2015 HMA Overlay and Pedestrian Ramp Improvement Project.”** Resolution read by City Manager Dunt, who provided details. Motion by Hickman, seconded by Lukensmeyer, to approve and adopt Resolution 2015-13. Roll call vote: Ayes – Freie, Harms, Davies, Lukensmeyer, Pralle and Hickman. Nays – None. Motion approved and Resolution 2015-13 adopted, awarding bid to Heartland Asphalt, Inc., Mason City, Iowa; total bid \$58,480.00.

Mayor Boehmler offered a final reading of **Ordinance No. 357, “An Ordinance amending Chapter 69 of the Hampton Municipal Code of 2009 by adding additional Section thereto providing area for limited parking.”** Motion by Lukensmeyer, seconded by Harms, to approve and adopt Ordinance No. 357. Roll call vote: Ayes – Pralle, Lukensmeyer, Davies, Hickman, Freie and Harms. Nays – None. Motion approved, and Ordinance No. 357 adopted. Ordinance to be published in the Hampton Chronicle Wednesday, July 15, 2015.

Motion by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the June 25, 2015, Regular Session and scheduling the next Regular Session for Thursday, July 23, 2015, at 6:00 p.m., at City Council Chambers, and approval of renewals of liquor licensing for Pit Row, LLC, 19 Federal Street N, and Fareway Store #902, 309 Central Avenue W, both of Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept., commenting on issues with graffiti around town and anonymous offer of a reward for information leading to an arrest regarding this vandalism. **Doug Tarr**, Public Works Director, reported the water main project is almost finished in the southwest part of town.

Council Reports given by **Pralle, Hickman and Davies**; mention of the upcoming Franklin County Fair, community play and residents voicing appreciation of noticeable improvements taking place in town. **Mayor's Report** given by **Mayor Boehmler**, noting the need for new volunteers for Friends of the Hampton Cemetery, with future organizational meeting to be announced at a later date.

Motion to adjourn by Lukensmeyer at 7.29 p.m. Second by Freie. Motion approved unanimously.

Adjournment 7:29 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler