

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
WEDNESDAY, JULY 23, 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, Richard Lukensmeyer and Dyanne Pralle. Jay Hickman and Steve Harms were absent. 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 Pralle. Motion approved unanimously.

Mayor Boehmler then read the minutes of the July 20, 2015 council workshop.

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

Old Business: None.

New Business: Consideration of Approval of **Alcohol Licensing for Greater Franklin County Chamber of Commerce at Band Shell Park, Summerfest**, Saturday, August 29, 2015. Motion by Freie to approve, seconded by Lukensmeyer, motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding a pay request for a CDBG project. Motion by Davies, seconded by Freie, to approve **Pay Request (Final) to Satern Builders, for work completed on CDBG Project at 216 5th Avenue NE**, Hampton, Iowa, in the amount of \$5,477.00. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$166,803.46. Seconded by Freie. Motion approved unanimously.

Motion by Lukensmeyer, seconded by Davies to approve the **Consent Agenda**, including approval of previous minutes as drafted from the Thursday, July 9, 2015, Regular Session Meeting, scheduling the next Regular Session for Thursday, August 13, 2015, at 6:00 p.m., at City Council Chambers, approval of alcohol licensing renewal for Carol's Flower Box, 119 1st St NW, Hampton, Iowa Motion approved unanimously.

Staff Reports given by **Capt. Mark Morrison**, Police Dept. and **Doug Tarr**, Public Works Director presented a written report.

Council Reports given by Lukensmeyer and Davies. **Mayor's Report** by Mayor Boehmler, noting there has been a number of citizens willing to volunteer to serve on the Friends of the Hampton Cemetery. Any interested people should contact him.

Motion to adjourn by Davies at 6:15 p.m. Second by Freie. Motion approved unanimously. **Adjournment 6:15 p.m.**

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler