

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JULY 28, 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, Jesse Mollenbeck Dyanne Pralle, Jay Hickman, Meghan Freie and Richard Lukensmeyer. Absent; James Davies. Mayor Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Boehmler informed the council he would be moving the consideration of Ordinance 366 to the top of the agenda and would be addressing the street closure early in new business as well. Mayor Boehmler called for a motion to approve the amended **agenda**. Motion by Pralle. Second by Lukensmeyer. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of July 25, 2016.

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

Consideration of Ordinances: Mayor Boehmler introduced and offered the first reading of **Ordinance No. 366, "AN ORDINANCE EXTENDING THE MORATORIUM ON THE USE OF STEEL/INTERMODAL STORAGE CONTAINERS WITHIN THE CITY LIMITS OF HAMPTON, IOWA FOR 12 MONTHS."** City Manager Dunt read the Ordinance and reviewed the details. Motion by Lukensmeyer, second by Mollenbeck, that the rule that an Ordinance must be considered and voted on at two meetings prior to the meeting of final action, or if published in summary, be considered and voted on at one meeting prior to the meeting of final action, be dispensed with. Final reading and action be carried out at this Regular Session of the City Council. Discussion; none. Roll call vote: Ayes – Freie, Pralle, Hickman, Lukensmeyer and Mollenbeck. Nays – None. Absent- Davies. Motion approved unanimously.

Motion by Pralle, seconded by Freie, **to approve and adopt the FIRST and FINAL reading of Ordinance 366.** Discussion; none. Roll call vote; Ayes- Lukensmeyer, Hickman, Mollenbeck, Freie and Pralle. Nays- none. Absent- Davies. Motion approved unanimously.

Old Business: None.

New Business: Karen Mitchell, FCDA Director provided the council with an update of activities including the Alliant Energy wind farm expansion announcement, potential ancillary growth due to the Prestage project in Wright County, regional marketing efforts, the commissioning of a housing study and re-branding of FCDA for marketing purposes.

Mayor Boehmler called on property owners requesting a street closure for September 24, 2016. Tom & Jen Rooney and Alex & Courtney Hass explained their request. Motion by Lukensmeyer to approve the temporary street closure request to block 6th Ave SE from 2nd Street SE and 3rd St SE, from 9:00 a.m. to 11:00 p.m. on September 24, 2016. Second by Mollenbeck. Motion approved unanimously.

Mark Crawford, CGA, presented a contract with Heartland Asphalt Inc, Mason City, Iowa for the 2016 HMA Overlay & Pedestrian Ramp Improvement Project in the amount of \$123,415.72. Motion by Hickman to approve the contract, seconded by Pralle. Motion approved unanimously.

Mark Crawford, CGA, presented a Professional Services Contract Amendment with CGA for the Hwy 3/Hwy 65 Traffic Signal Improvement Project for an additional cost of \$4,000 related to the additional inspection work related to the pedestrian ramp portion of the project. Ron Dunt stated that although this is an added cost to the project, the city had originally budgeted \$55,000 for their local share and with the lower bid result, the cities share will likely be closer to \$20,000. Motion by Freie to approve the Professional Services Agreement Amendment with CGA. Second by Lukensmeyer. Motion approved unanimously.

Tom Madden with SEH updated the council on an issue with the sewer pipe installation related to the wastewater treatment plant project. The pipe which was directionally bored south of Hwy 3 has some sags that are not acceptable to the city. The contractor will have to make the necessary repairs at their expense. The city is working diligently to ensure the contractor does the repair work as soon as possible to avoid other delays on the project.

Mayor Boehmler called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$222,914.09. Seconded by Pralle. Motion approved unanimously.

Motion by Freie, seconded by Mollenbeck to approve the **Consent Agenda**, including previous minutes as drafted from the Thursday, July 14, 2016, Regular Session Meeting. Schedule the next Regular Session for Thursday, August 11, 2016, at 6:00 p.m. at City Council Chambers. Approval of renewal of Alcohol Licensing for Pakoda's Steakhouse, 719 Central Ave., Hampton, Iowa. Approval of a new Class E Liquor License for Wessels Crossroads of Hampton, 4 4th St. SE, Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

Motion to adjourn by Pralle at 7:05 p.m. Second by Lukensmeyer. Motion approved unanimously.
Adjournment 7:05 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler