

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JUNE 25, 2015, 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. Other Council members in attendance were Meghan Freie, James Davies, Richard Lukensmeyer and Steve Harms. Jay Hickman and Mayor Brook Boehmler were absent. 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**. Motion by Freie. Second by Lukensmeyer. Motion approved unanimously.

Public Comment: Mayor Pro-Tem Pralle invited those wishing to make public comment to address the Council; none.

Old Business: None.

New Business: Mayor Pro-Tem Pralle invited representatives from the Fair Board to address the Council and field questions regarding **Transfer of Premise Permit** for Outdoor Service with their alcohol license during the fair. Jon Baltes explained the change this year is to allow the entire grandstand area open for beer consumption. The Fair Board has hired four more security people and will have Fair Board members serving as extra surveillance of compliance. There will be a 2-beer maximum purchase at a time. Motion by Harms, seconded by Davies, to approve **Transfer of Premise Permit submitted by Franklin County Convention Center for outdoor service 07/15/15 – 07/20/15**. Motion approved unanimously.

Mayor Pro-Tem Pralle referred comment to Mark Crawford, CGA Engineer, for review of details for Pay Request #1 to Precision Underground Utilities, LLC, in the amount of \$101,917.33. Motion by Lukensmeyer, seconded by Freie, to approve **Pay Request #1 to Precision Underground Utilities, LLC, for work completed on the Water Main Replacement Project, in the amount of \$101,917.33**. Motion approved unanimously.

Mayor Pro-Tem Pralle invited **Karen Mitchell, FCDA Director**, to share her **activity report** to the Council.

Mayor Pro-Tem Pralle called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$152,855.45. Seconded by Harms. Motion approved unanimously.

Mayor Pro-Tem Pralle referred review to City Manager Dunt regarding **Resolution 2015-11, “A Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Hampton, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$6,500,000 Sewer Revenue Capital Loan Notes, Series 2015, of the City of Hampton, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said notes.”** Motion by Davies, seconded by Harms, to move that the form of Tax Exemption Certificate and Loan and Disbursement Agreement be placed on file and approved. Roll call vote: Ayes – Davies, Freie, Pralle, Lukensmeyer and Harms. Nays – None. Hickman absent. Motion approved. Motion by Harms, seconded by Lukensmeyer, to approve and adopt Resolution 2015-11. Roll call vote: Ayes – Pralle, Lukensmeyer, Freie, Harms and Davies. Nays – None. Hickman absent. Motion approved, and Resolution 2015-11 adopted.

Mayor Pro-Tem Pralle referred reading to City Manager Dunt of **Resolution 2015-12, “Resolution approving fund transfers for Fiscal Year 2015.”** Motion by Lukensmeyer, seconded by Davies, to approve and adopt Resolution 2015-12. Roll call vote: Ayes – Lukensmeyer, Davies, Harms, Freie and Pralle. Nays – None. Hickman absent. Motion approved, and Resolution 2015-12 adopted.

Mayor Pro-Tem Pralle offered the second 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 Freie, to approve the second reading of Ordinance No. 357. Roll call vote: Ayes – Freie, Pralle, Lukensmeyer, Davies and Harms. Nays – None. Hickman absent. Motion approved, and Ordinance will be referred to the next regular session for final consideration of approval.

Motion by Freie, seconded by Harms to approve the **Consent Agenda**, including approval of previous minutes as drafted from the Wednesday, June 10, 2015, Regular Session Meeting, scheduling the next Regular Session for Thursday, July 9, 2015, at 6:00 p.m., at City Council Chambers, approval of renewal of Cigarette/Tobacco Retail Sales Permit for J.O.D., Inc., El Valle Store, 212 1st Avenue NW, Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Captain Mark Morrison**, Police Dept., **Doug Tarr**, Public Works Director, and **Ron Dunt**, City Manager, offered their reports to the City Council.

Council Reports included **Lukensmeyer** advising two of the youth involved in graffiti at the aquatic center will be assisting with planting of trees and one will be helping with holiday placement of U.S. flags as part of their offer of community service.

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

Attest:

Ron Dunt, City Manager

Mayor Pro-Tem Dyanne Pralle