

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JUNE 9, 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 Richard Lukensmeyer, Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman and Jesse Mollenbeck. 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 Davies. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of June 6, 2016.

Public Comment: Mayor Boehmler invited those registered in advance to make public comment to address the Council. Michael Wieland, Tower Center LLC explained to the council that he has been issued a citation for nuisance issues related to his Tower Center property. He intends on making repairs to bring the property into compliance by this fall. Mayor Boehmler asked him to work with Doug Tarr on a plan and he will return to a council workshop to present.

Mayor Boehmler opened the Public Hearing regarding regarding sale of vacated alley property to Randall J. and Taunya S. Westhoff, Block 24, Original Town of Hampton at 6:09 p.m. 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 6:11 p.m.

Old Business: None.

New Business: Wastewater Treatment Plant Project pay requests and change order. Mayor Boehmler referred comment to Tom Madden who explained **Pay Request No. 18 to Wapasha Construction** in the amount of \$460,929.35. After discussion, motion by Freie, second by Davies to approve pay request No. 18. Motion approved unanimously. Madden then presented **Change Order No.1 for King Construction** in the amount of \$7,016.45. After discussion, motion by Pralle second by Freie to approve change order No. 1. Motion approved unanimously. Madden then presented **Pay request No. 6 for King Construction** in the amount of \$221,137.07. After discussion, motion by Hickman second by Mollenbeck to approve pay request No. 6. Motion approved unanimously.

Mayor Boehmler presented and read a proposed letter of support from the City of Hampton to the Franklin County Supervisors to begin negotiations with Prestage Farms. Motion by Lukensmeyer second by Freie to approve the letter of support to County Supervisors to begin negotiations with Prestage Farms to locate a packing plant in our county. No discussion. Role call vote. Ayes; Lukensmeyer, Freie, Hickman, Pralle, Mollenbeck and Davies. Nays; none. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$1,256,145.18. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-18, "A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE CONSIDERATION OF VACATING A PUBLIC ALLEY IN BLOCK 18, ORIGINAL TOWN OF HAMPTON"** Mayor Boehmler referred reading of the resolution to the City Manager.

Motion by Freie, seconded by Davies, to approve and adopt Resolution 2016-18. No discussion. Roll call vote. Ayes; Davies, Freie, Pralle, Hickman, Lukensmeyer and Mollenbeck. Nays; none. Resolution 2016-18 approved and adopted.

Mayor Boehmler introduced **Resolution 2016-19 “A RESOLUTION AUTHORIZING THE SALE OF VACATED ALLEY PROPERTY IN BLOCK 24, ORIGINAL TOWN OF HAMPTON; ALLEY VACATED WITH THE APPROVAL AND ADOPTION OF ORDINANCE NO. 364.”** Mayor Boehmler referred reading of the resolution to the City Manager. Motion by Freie, seconded by Pralle, to approve and adopt Resolution 2016-19. No discussion. Roll call vote. Ayes; Freie, Mollenbeck, Davies, Lukensmeyer, Pralle and Hickman. Nays; none. Motion approved and Resolution 2016-19 adopted.

Motion by Davies, seconded by Mollenbeck to approve the **Consent Agenda**, including previous minutes as drafted for publication from the Thursday May 26, 2016, Regular Session and scheduling the next Regular Session for Thursday, June 23, 2016, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing transfer for Franklin County Fair Association 1008 Central Ave. W, Hampton, Iowa. Approval of renewal of Cigarette and Tobacco Licensing for Dollar General Store #2383, 510 Central Ave. West; Casey’s General Store #1605, 719 4th St. NE; Git-N-Go Convenience Store #9, 319 Central Ave. E; Fareway Store # 902, 309 Central Ave. W; Kum & Go #1, 609 Central Ave. W; all of Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept. and **Doug Tarr**, Public Works Director.

Council Reports given by **Pralle, Lukensmeyer and Davies**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Freie at 6:45 p.m. Second by Lukensmeyer. Motion approved unanimously. **Adjournment 6:45 p.m.**

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler