

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JUNE 23, 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 Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman, Jesse Mollenbeck 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 Lukensmeyer. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of June 20, 2016.

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

Public Hearings: Mayor Boehmler opened the hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as the Highway 3/Highway 65 Traffic Signal Improvements Project at 6:03 p.m. Mark Crawford reviewed the details. No public comment. Ron Dunt explained that he received no public input at city hall. After various discussion, Mayor Boehmler closed the hearing at 6:08 p.m.

Mayor Boehmler opened the hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as the 2016 HMA Overlay and Pedestrian Ramp Improvements Project at 6:09 p.m. Mark Crawford reviewed the details. No public comment. Ron Dunt explained that he received no public input at city hall. After various discussion, Mayor Boehmler closed the hearing at 6:10 p.m.

Old Business: None.

New Business: Council member Freie nominated the Rick and Gaye Janssen property at 605 3rd Ave SW for the June 2016 Image of Pride Award. Motion by Freie, second by Pralle to approve the June 2016 Image of Pride Award nomination for 605 3rd Ave SW. Motion approved unanimously

Mayor Boehmler introduced Tom and Jennifer Rooney, owners of Pit Row Pub to present their request for street closure in the 10 block of North Federal Street on August 6, 2016 from 12:00 p.m.- 10:00 p.m. Motion by Davies, second by Lukensmeyer to approve street closure request for August 6, 2016 in front of Pit Row from 12:00 p.m.-10:00 p.m. Motion approved unanimously.

Mayor Boehmler tabled the discussion of the FCDA Board city representative until a future workshop.

Newton Grotzinger, GFCCC, presented a request for street closure for Summerfest event August 26th and 27th. Motion by Davies, second by Freie to approve request for street closures for the Summerfest event. Motion approved unanimously.

Newton Grotzinger, GFCCC, presented a request for a fireworks permit for July 3, 2016 at the Franklin County Fairgrounds. Motion by Freie, second by Mollenbeck to approve the fireworks permit at the Franklin County Fairgrounds on July 3, 2016. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$128,611.39. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-20, "A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE CONSTRUCTION OF HWY 3/HWY 65 TRAFFIC SIGNAL IMPROVEMENT PROJECT."** Ron Dunt

reviewed the details of the resolution. Motion by Pralle, seconded by Freie, to approve and adopt Resolution 2016-20. Roll call vote: Ayes – Lukensmeyer, Davies, Hickman, Mollenbeck, Freie and Pralle. Nays – None. Motion approved and Resolution 2016-20 adopted.

Mayor Boehmler introduced **Resolution 2016-21, "A RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR HWY 3/HWY 65 TRAFFIC SIGNAL IMPROVEMENT PROJECT"** Ron Dunt reviewed the details of the resolution. Motion by Lukensmeyer, seconded by Freie, to approve and adopt Resolution 2016-21. Roll call vote: Ayes – Pralle, Hickman Lukensmeyer, Freie, Mollenbeck and Davies. Nays – None. Motion approved and Resolution 2016-21 adopted.

Mayor Boehmler introduced **Resolution 2016-22, "A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE 2016 STREET OVERLAY AND PEDESTRIAN RAMP IMPROVEMENT PROJECT."** Ron Dunt reviewed the details of the resolution. Motion by Pralle, seconded by Freie, to approve and adopt Resolution 2016-22. Roll call vote: Ayes – Mollenbeck, Lukensmeyer, Freie, Hickman, Davies and Pralle. Nays – None. Motion approved and Resolution 2016-22 adopted.

Mayor Boehmler introduced **Resolution 2016-23, "A RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR 2016 STREET OVERLAY AND PEDESTRIAN RAMP IMPROVEMENT PROJECT."** Ron Dunt reviewed the details of the resolution. Motion by Davies, seconded by Mollenbeck, to approve and adopt Resolution 2016-23. Roll call vote: Ayes – Hickman, Pralle, Lukensmeyer, Davies, Mollenbeck and Freie. Nays – None. Motion approved and Resolution 2016-23 adopted.

Motion by Pralle, seconded by Freie to approve the **Consent Agenda**, including previous minutes as drafted for publication from the Thursday, June 9, 2016, Regular Session Meeting, and scheduling the next Regular Session for Thursday, July 14, 2016, at 6:00 p.m. at City Council Chambers. Approval of renewal of Cigarette and Tobacco Licensing for Liquor Barn, Inc., 721 Central Ave West; Northside One Stop, 1208 4th St. NE; Wessels Crossroads of Hampton, 4 4th St. SE; J.O.D., Inc./El Valle Tienda, 212 1st. Ave. NW; all of Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager noting that the Library Fundraising Challenge by Belen Krabbe has generated \$14,885 to date.

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

Motion to adjourn by Lukensmeyer at 7:02 p.m. Second by Freie. Motion approved unanimously.
Adjournment 7:02 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler