

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, MARCH 23, 2017, 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, James Davies, Dyanne Pralle, Jay Hickman, Jesse Mollenbeck and Richard Lukensmeyer. Absent; Meghan Freie. 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 Mollenbeck. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of March 20, 2017.

**Public Comment:** Mayor Boehmler invited those wishing to make public comment to address the Council. Newton Grotzinger, GFC Chamber Director reminded the council of the **legislative forum held tomorrow at Center 1 from 1:00 p.m. to 2:30 p.m.**

**Public Hearing.** None.

**Old Business:** None.

**New Business:** Mayor Boehmler called for a motion to approve the of **appointment of Darin Schrader and Eric Craighton as alternate members of the Hampton Housing Board of Appeals** serving from January 1, 2017 through December 31, 2021. Motion by Hickman, second by Pralle to approve the appointment Darin Schrader and Eric Craighton as alternate members of the Hampton Housing Board of Appeals serving from January 1, 2017 through December 31, 2021. Motion approved unanimously.

City Manager Dunt presented the **Professional Services Agreement with MSA Professional Services for preparation of a water distribution and storage analysis, modeling and prepare recommendations for improvements related to the Well #3 radium matter.** Motion by Lukensmeyer, second by Davies to approve the Professional Services Agreement with MSA Professional Services for preparation of a water distribution and storage analysis, modeling and prepare recommendations for improvements related to the Well #3 radium matter. Motion approved unanimously.

Mayor Boehmler called for consideration of **Pay Request #4 for Division I of the Library Curved Wall** project to Adams Concrete and Construction in the amount of \$11,400.00. Motion by Pralle, second by Davies to approve Pay Request #4 for Division I of the Library Curved Wall project to Adams Concrete and Construction in the amount of \$11,400.00. Motion approved unanimously.

Mayor Boehmler called for consideration of **Pay Request #3 for Division II of the Library Curved Wall** project to Adams Concrete and Construction in the amount of \$32,973.55. Motion by Davies, second by Mollenbeck to approve Pay Request #3 for Division II of the Library Curved Wall project to Adams Concrete and Construction in the amount of \$32,973.55. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$161,780.19. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2017-05, “RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2017 HMA STREET OVERLAY IMPROVEMENTS PROJECT”** Resolution read by City Manager Dunt, who explained that the council adjourned Resolution 2017-04 on March 9, 2017 to allow Project Engineer Mark Crawford time to research crosswalk material options which may reduce the project cost. Mark Crawford, CGA outlined the details of his research which included information that lead him to believe that asphalt crosswalks would reduce project costs. Dunt explained that the council could reject the original bid, but by doing so would delay the project and potentially cost additional taxpayer funds. Dunt reminded the council that there was minimal contractor interest in the bidding of the project and currently most contractors have scheduled their summer work. He further stated it was likely that rebidding would result in a higher bid with a possibility that no one would bid on the project. Given this information, staff believes it is in the best interest of the city to award the contract to Heartland Asphalt for the base bid plus alternate bid #1 and consider a future value engineering proposal for crosswalk material changes at a later date. Motion by Pralle, seconded by Lukensmeyer, to approve Resolution 2017-05 awarding contract to Heartland Asphalt of Mason City, Iowa for base bid plus alternate bid #1. Roll call vote: Ayes – Pralle, Hickman, Lukensmeyer, Mollenbeck and Davies. Nays – None. Absent; Freie. Motion approved unanimously.

Motion by Davies, seconded by Mollenbeck to approve the **Consent Agenda**, including previous minutes as drafted from publication from the March 9, 2017, Regular Session and scheduling the next Regular Session for Thursday, April 13, 2017, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Pakoda’s Steakhouse, 719 Central Ave West, Hampton, Iowa. Motion approved unanimously.

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

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

Motion to adjourn by Pralle at 6:46p.m. Second by Davies. Motion approved unanimously.

**Adjournment 6:46 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler