

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MARCH 10, 2016, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:02 p.m. Council members in attendance were, Dyanne Pralle, Jay Hickman, Meghan Freie and James Davies. Absent: 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 Davies. Second by Pralle. Motion approved unanimously.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council; **Newton Grotzinger**, FCACC thanked the Mayor for the time he spent with him today doing business visits. He also requested that the council consider sweeping the downtown streets prior to the spring open house event.

Mayor Boehmler introduced Mark Crawford, **CGA to discuss Engineering Services Agreement Amendment to include design of pedestrian ramps for 2016 HMA Overlay Project**. Motion by Davies, second by Freie to approve the proposed Engineering Services agreement amendment to include design of pedestrian ramps for the 2016 HMA Overlay Project not to exceed \$5,000. Motion carried unanimously.

Mayor Boehmler had City Manager Dunt present **pay request #15 to Wapasha Construction** for work completed on the WWTP project in the amount of \$155,385.80. Motion by Pralle, second by Hickman to approve the pay request #15 to Wapasha Construction for work completed on the WWTP project in the amount of \$155,385.80. Motion approved unanimously.

Consideration of authorizing City Manager to send a **30 day notice of termination for tenant of the North Maintenance Hangar at the airport**. City Manager Dunt reviewed the details. Motion by Hickman, second by Freie, to approve authorizing City Manager to send a 30 day notice of termination for tenant of the North Maintenance Hangar at the airport. Motion approved unanimously.

Consideration of **approval of the claims** as submitted by staff in the amount of \$232,120.58. Motion by Pralle, second by Freie to approve the claims as submitted by staff in the amount of \$232,120.58. Motion approved unanimously.

Mayor Boehmler called for a motion to approve items on the **Consent Agenda**; approve the previous minutes as drafted from the Thursday, February 25, 2016, Regular Session Meeting and the Monday, March 7, 2016 Special Session Budget Meeting; schedule the next Regular Session for Monday, March 21, 2016, at 6:00 p.m. at City Council Chambers. Motion to approve by Davies, seconded by Freie. Motion carried.

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 explaining his setting up a multi-jurisdictional economic development planning session**.

Motion to adjourn by Freie at 6:27 p.m. Second by Hickman. Motion approved unanimously. **Adjournment 6:27 p.m.**

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler