

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MARCH 12, 2015, 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 and Steve Harms. Meghan Freie and Richard Lukensmeyer were absent. 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 Harms. Second by Hickman. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of March 9, 2015.

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

Old Business: None.

New Business: With some administrative matters pending, **Pay Request #4 to Wapasha Construction** for work completed on the WWTP Project, motion was made by Davies to table the matter until the next regular session; second by Harms. Motion approved unanimously.

Mayor Boehmler referred comment to City Manger Dunt regarding the **acknowledgement of the resignation submitted by Council Member Meghan Freie**, effective May 31, 2015. Dunt reviewed the requirements and options for actions that may be taken in filling the vacancy. Motion by Harms, seconded by Pralle, to seek applications from eligible Ward I candidates for City Council appointment to fill the Ward I vacancy for term expiring December 31, 2015, authorizing publication of notice with a Monday, April 6, 2015, 12:00 noon application deadline. Roll call vote: Ayes – Pralle, Davies, Harms and Hickman. Nays none. Freie and Lukensmeyer absent. Motion carried.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling **\$280,525.74**. Seconded by Harms. Motion approved unanimously.

Mayor Boehmler introduced and offered the first reading of **Ordinance No. 356, “Ordinance amending Chapter 69, Parking Regulations by repealing Chapter 69.12, Snow Removal, and replacing same with Emergency Snow Regulations.”** City Manager Dunt read the Ordinance and reviewed the details. Motion by Harms, seconded by Hickman, to approve first reading of Ordinance No. 356. Roll call vote: Ayes – Davies, Hickman, Harms and Pralle. Nays – None. Freie and Lukensmeyer absent. Motion approved, and Ordinance No. 356 referred to the next regular session for further consideration.

Motion by Davies to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, February 26, 2015, Regular Session Meeting and Monday, March 9, 2015, Special Session Meeting, scheduling the next Regular Session for Thursday, March 26, 2015, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for The Wood Cellar, 8 1st Street NW, Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept. **Doug Tarr**, Public Works Director, advised that East Park will not be available west of the creek for public use this summer, due to the

work being done in that area for the new wastewater treatment plant. Tarr also said, weather permitting, the Compost Site will open for the season on Monday, April 6th.

Council Reports; no comments. **Mayor's Report** given by **Mayor Boehmler**, offering thanks to Meghan Freie for her service as a Council Member. He requested a link be provided on the City's website for a map of Ward I.

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

Adjournment 6:46 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler