

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MARCH 26, 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 Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman, Steve Harms 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 Harms. Second by Pralle. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of March 23, 2015.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council.

Old Business: None.

New Business: Mayor Boehmler called on project engineer, Tom Madden, SEH, Inc., to review details of **Pay Request #4 to Wapasha Construction**. Motion by Freie, seconded by Harms, to approve Pay Request #4 to Wapasha Construction in the amount of **\$95,475.00**, for work completed on the WWTP Project. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt and Aquatic Center Manager Bradley Waddle regarding **proposed wage increase for lifeguards**. Motion by Freie, seconded by Davies, to approve the increase of Aquatic Center lifeguard wage at minimum wage (\$7.25), with \$.25/hour increase with each subsequent season of hire, with a cap of \$8.00/hour. Motion approved unanimously.

Mayor Boehmler reviewed details of the proposed Employment Agreement up for renewal with the City Manager. Motion by Harms, seconded by Lukensmeyer, to approve proposed **Employment Agreement with City Manager Ron Dunt**. Roll call vote: Ayes – Harms, Pralle, Davies, Lukensmeyer, Freie and Hickman. Nays – None. Motion approved.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling **\$203,371.67**. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2015-05, “Resolution ordering construction of certain public improvements, and fixing a date for hearing thereon and taking of bids therefor”** (Water Main Replacement Project). City Manager Dunt and Mark Crawford of Clapsaddle Garber Associates advised it’s been determined that the City is eligible to pursue the option of competitive quotes versus the competitive bidding process, which would eliminate the need for resolution and public hearing on this project. Motion by Lukensmeyer, seconded by Freie, to approve the City proceeding with the competitive quote process, instead of competitive bidding, on the Water Main Replacement Project. Roll call vote: Ayes – Hickman, Harms, Freie, Lukensmeyer, Davies and Pralle. Nays – None. Motion approved, and **Resolution 2015-05 rescinded**.

Mayor Boehmler offered the second 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 reviewed the Ordinance content. Motion by

Pralle, seconded by Harms, to approve second reading of Ordinance No. 356. Roll call vote: Ayes - Pralle, Harms, Lukensmeyer, Hickman, Freie and Davies. Nays – None. Motion approved, and Ordinance No. 356 referred to the next regular session for final consideration.

Motion by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the March 12, 2015, Regular Session and scheduling the next Regular Session for Thursday, April 9, 2015, at 6:00 p.m., at City Council Chambers. Second by Harms. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

Mayor's Report given by **Mayor Boehmler**; advising the Ward I vacancy appointment term would be until the November vote canvass for ratification. He also commented that Council Member Freie may not be moving, and he asked her to consider staying on and reapplying for appointment, requesting she let him know her decision by Monday, March 30th. **Council Reports** given by **Davies** reminded recipients of the Franklin County Community Foundation grants to bring a signed agreement with them to the awards ceremony on April 8th, at 11:45 a.m. Freie thanked Mayor Boehmler for the invitation to remain on the City Council and advised she would have her application for reappointment in by Monday.

Motion to adjourn by Hickman at 6:42 p.m. Second by Lukensmeyer. Motion approved unanimously.
Adjournment 6:42 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler