

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MAY 14, 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 Lukensmeyer. Second by Pralle. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshops** of Monday, April 27th (Mobile) and Monday, May 11, 2015.

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

Old Business: None.

New Business: Mayor Boehmler called on Council Member Lukensmeyer for his nomination of the May Image of Pride recipient. Lukensmeyer made a motion to approve the **May Image of Pride** nomination of **Larry & Marilyn Jurgena and Jayme & Mindy Murray** for property located at **211 5th Avenue NE**. Second by Harms. Motion approved unanimously.

Mayor Boehmler referred comment to Tom Madden, SEH, Inc., project engineer for the WWTP Project, to review details of **Pay Request #6 to Wapasha Construction**. Motion by Freie, seconded by Hickman, to approve Pay Request #6 to Wapasha Construction for work completed on the WWTP Project in the amount of \$688,936.21. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding **Pay Request #2 (Final) for CDBG Project at 222 4th Street NE**. Motion by Pralle to approve final Pay Request #2 to Satern Builders in the amount of \$11,101.28, for work completed on CDBG Project at 222 4th Street NE. Second by Freie. Motion approved unanimously.

Mayor Boehmler called on City Manager Dunt to review a proposed agreement with SEH, Inc., for professional services with the library wall restoration. Motion by Davies, seconded by Harms, to approve **Professional Services Agreement between Short Elliott Hendrickson, Inc., and the City of Hampton for the Hampton Public Library Wall Project**. Motion approved unanimously.

Mayor Boehmler asked City Manager Dunt to explain action needed for merging the City's two IPERS accounts at the state level. Dunt advised the IPERS office contacted cities with multiple accounts to consider merging such accounts into one. Motion by Harms, seconded by Pralle, to approve the **merging of the City of Hampton IPERS accounts** in accordance with State of Iowa accounting requirements and recommendation. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$835,727.30. Seconded by Harms. It was noted the total includes the previously approved pay request on the WWTP Project and extra week of bills between Council sessions. Motion approved unanimously.

Mayor Boehmler referred reading to City Manager Dunt of **Resolution 2015-07, “A Resolution ordering construction of the Airport Hangar Rehabilitation Improvement Project, setting date of public hearing and directing publication of notice of hearing and letting.”** Motion by Lukensmeyer, seconded by Freie, to approve and adopt Resolution 2015-07. Roll call vote: Ayes – Pralle, Davies, Harms, Hickman, Lukensmeyer and Freie. Nays – None. Motion approved, and Resolution 2015-07 adopted. Public Hearing set for Wednesday, June 10, 2015, at 6:00 p.m., at City Council Chambers, with sealed bid proposals due Wednesday, June 3, 2015, 10:00 a.m.

Motion by Pralle to approve the **Consent Agenda**, including previous minutes as drafted from publication from the April 23, 2015, Regular Session and scheduling the next City Council Workshop for Thursday, May 21, 2015, at 6:00 p.m., due to the Memorial Day holiday, scheduling the next Regular Session for Thursday, May 28, 2015, at 6:00 p.m., at City Council Chambers, scheduling the first June Regular Session for Wednesday, June 10, 2015, at 6:00 p.m., due to scheduling conflicts, and approval of renewal of liquor licensing for Franklin County Convention Center, 1008 Central Avenue W, and Kum & Go #1, 609 Central Avenue W, both of Hampton, Iowa, approval of Liquor Licensing Outdoor Application by Pit Row, LLC, 19 Federal Street N, Hampton, Iowa, for May 30-31, 2015, and approval of Liquor Licensing Transfer of Premise Application by La Frontera, Inc., from 211 1st Street NW to 200 1st Street NW, Hampton, Iowa. Second by Freie. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept.; encouraged citizens to lock their doors, due to burglaries in the area. **Doug Tarr**, Public Works Director; making repairs at the aquatic center, alley work begins soon, and street patching is done. **Ron Dunt**, City Manager; reminder to Council of the next workshop will be in one week.

Council Reports given by **Pralle, Davies, and Lukensmeyer**; voicing congratulations and appreciation to the May Image of Pride recipients, congratulations to the H-D Class of 2015, and an update that the KLMJ/Kiwanis telethon for the playground project raised over \$7,000. **Mayor's Report** given by **Mayor Boehmler**; noted family present at the meeting and commended the late Lee Blum for his generous service in the Hampton area for many years, also, noted potential uses of the KL Holdings, LLC, property downtown are being explored by the Chamber of Commerce.

Motion to adjourn by Lukensmeyer at 6:43 p.m. Second by Freie. Motion approved unanimously.
Adjournment 6:43 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler