

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MAY 12, 2016, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:00 p.m. Council members in attendance were Meghan Freie, James Davies, Jay Hickman, and Richard Lukensmeyer. Absent; Dyanne Pralle and Jesse Mollenbeck. 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 Freie. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of Monday, May 9, 2016.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council; Newton Grotzinger GFCCC introduced Belen Krabbe. Krabbe announced her challenge to members of the community to step forward to contribute donations to the City for the reconstruction of the curved wall. She stated that for every \$10,000 donated by the community she would donate \$1,000. If the community donated \$100,000 she would donate \$10,000 which would result in a grand total of \$110,000.00.

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 **Mary Meade** for property located at **314 Federal Street North**. Second by Hickman. Motion approved unanimously.

Mayor Boehmler called on Ben Wolf, SEH, to update the council on the curved wall project status. Wolf handed out a cost estimate prepared by Adams Construction for the proposed change order and a proposed Amendment/Change of Scope of Services for SEH due to the curved wall reconstruction change order. Adams estimates the updated cost to be \$59,570 while the additional engineering and architectural fees will be \$7,750. Motion by Hickman, seconded by Freie, to approve the **Amendment to the Professional Services Agreement between Short Elliott Hendrickson, Inc., and the City of Hampton for the Hampton Public Library Wall Project for \$7,750 with SEH providing a formal change order at the May 26, 2016 council meeting**. Motion approved unanimously.

Mayor Boehmler referred comment to Ron Dunt on proposals received for annual financial auditing services for fiscal years 2016-2018. Motion by Freie, seconded by Davies to approve contract with Dennis P. Donovan, P.C. for annual auditing services for fiscal year 2016-2018 for \$42,000 in total. Motion approved unanimously.

Mayor Boehmler referred comment to Ron Dunt on the proposed funding agreement with the IDOT for construction of curb ramps at US 65/IA 3 intersection. The agreement specifies the IDOT will fund 100% of costs related to 2 corners of curb ramp replacement in combination with out traffic signal improvement project. Motion by Lukensmeyer, seconded by Hickman to approve the IDOT agreement for construction of curb ramps at US 65/IA 3 intersection. Motion approved unanimously.

Mayor Boehmler referred comment to Tom Madden, SEH, Inc., project engineer for the WWTP Project, to review details of **Pay Request #17 to Wapasha Construction**. Motion by Hickman, seconded by Freie, to approve Pay Request #17 to Wapasha Construction for work completed on the WWTP Project in the amount of \$389,681.02. Motion approved unanimously. Tom updated the council on an easement agreement between the city and Ron and Kathy Lilly which is needed for the project.

Mayor Boehmler referred comment to City Manager Dunt regarding **Pay Request #2 to Modern Builders, Inc., for work completed on the T-Hangar Rehabilitation project at the Hampton Municipal Airport in the amount of \$20,240.18**. Motion by Hickman to approve Pay Request #2 to in the amount of \$20,240.18, for work completed the T-Hangar Rehabilitation project. Second by Lukensmeyer. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$565,450.79. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler referred reading to City Manager Dunt of **Resolution 2016-12, “A Resolution ordering construction of the Highway 3/Highway 65 traffic signals project, and fixing a date for a public hearing on the plans, specifications, and form of contract.”** Motion by Lukensmeyer, seconded by Freie, to approve and adopt Resolution 2016-12. Roll call vote: Ayes –Davies, Freie, Hickman, and Lukensmeyer. Nays – None. Absent; Pralle and Mollenbeck. Motion approved, and Resolution 2016-12 adopted. Public Hearing set for Thursday, June 23, 2016, at 6:00 p.m., at City Council Chambers, with sealed bid proposals due Tuesday, June 14, 2016, prior to 2:00 p.m.

Motion by Freie to approve the **Consent Agenda**, including previous minutes as drafted from publication from the April 28, 2016, Regular Session and scheduling the next Regular Session for Thursday, May 26, 2016, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Kum and Go, 609 Central Avenue West, Hampton, Iowa. Second by Davies. Motion approved unanimously.

(Councilman Hickman left the meeting)

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

Council Reports; none. **Mayor's Report**; none.

Motion to adjourn by Lukensmeyer at 7:20 p.m. Second by Davies. Motion approved unanimously.
Adjournment 7:20 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler