

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MAY 28, 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, Jay Hickman, Steve Harms and Richard Lukensmeyer. Dyanne Pralle was 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 Davies, with the amendment of the Consent Agenda regarding next regular session scheduled for Wednesday, June 10th. Second by Lukensmeyer. Motion approved unanimously.

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

Mayor Boehmler opened the **Public Hearing regarding proposed budget amendment for Fiscal Year ending June 30, 2015; Resolution 2015-06**, at 6:02 p.m. City Manager Dunt reviewed the details and advised of no comments or objections received at City Hall on the matter. Mayor Boehmler offered opportunity for public comment; none. Mayor Boehmler closed the Public Hearing at 6:04 p.m.

Old Business: None.

New Business: Information was shared by Councilman Harms regarding **North Iowa Transit Bus service requesting additional parking space in the 10 Block of 1st Street SW**, due to larger sized buses and other vehicles parked in the area, drop-off space is inadequate. The need would be during the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday. There has been little concern about losing a parking spot to accommodate this request. Council consensus was a directive to staff drafting an Ordinance amendment for consideration.

Mayor Boehmler called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$123,302.06. Seconded by Harms. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2015-06, “A Resolution amending the current budget for Fiscal Year ending June 30, 2015.”** Resolution previously summarized by City Manager Dunt during the public hearing. Motion by Freie, seconded by Lukensmeyer, to approve and adopt Resolution 2015-06. Roll call vote: Ayes – Hickman, Lukensmeyer, Freie, Harms and Davies. Nays – None. Pralle absent. Motion approved and Resolution 2015-06 adopted.

Motion by Harms to approve the **Consent Agenda**, including previous minutes as drafted for publication from the May 14, 2015, Regular Session, scheduling the next Regular Session for Wednesday, June 10, 2015, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for El Valle Tienda, 221 1st Avenue NW, Hampton, Iowa, and approval of renewal of Cigarette/Tobacco Retail Permit Applications by Fareway Stores, Inc., #902, 309 Central Avenue W, Dollar General Store #2383, 510 Central Avenue W, Crossroads of Hampton, 4 4th Street SE, Casey’s General Store #1605, 719 4th Street NE, Kum & Go #1, 609 Central Avenue W; all of Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept., sharing updates on nuisance enforcement, arrival of this summer's Harley-Davidson motorcycle for patrol, and highlights of the Police Chiefs Conference. **Doug Tarr**, Public Works Director, advising the aquatic center opens for the season this weekend, UP Railroad will be doing maintenance work on crossings, and actions taken with juveniles caught recently vandalizing the aquatic center. **Ron Dunt**, City Manager, reported he had attended the May 27th Hampton Library Foundation Board meeting. Ron had updated the Foundation Board on the curved wall project status. The Foundation expressed their commitment to fully fund the Phase 2 Library Improvement Project (new parking lot, new east entrance, outdoor reading court and landscaping) up to a maximum of \$250,000. Ron then commended Cemetery staff on their work in preparing the cemetery for Memorial Day.

Council Reports given by **Davies** advised the Historical Preservation Commission will meet Monday at 7:30 p.m. at Hampton State Bank to review the Library Project plans. **Lukensmeyer** said Franklin County Conservation plans to plant 50 trees at the driving range on Saturday. **Harms** voiced his appreciation of the maintenance of the cemetery and parks. **Mayor's Report** given by **Mayor Boehmler**, advising he'd met with Kim Manning, who said the Library Foundation was prepared to pay for the Library's second project. He also reported KL Holdings is seeking a new owner for the lot downtown, and interested parties should contact them. He also noted the entertainment beginning with "Tuesday on the Town" starting its 2015 season.

Motion to adjourn by Davies at 6:43 p.m. Second by Harms. Motion approved unanimously.

Adjournment 6:43 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler