

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, NOVEMBER 10, 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, Dyanne Pralle, Jay Hickman, Jesse Mollenbeck and Richard Lukensmeyer. Absent; Meghan Freie and James Davies. 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 Workshop** of November 7, 2016.

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

Public Hearing: None.

Old Business: Karen Mitchell, FCDA Director and Newton Grotzinger, Greater Franklin County Chamber Director updated the council on their activities. Council discussions regarding the housing study, visioning, local workforce matters, marketing, construction activities, professional services needs, Tourism Board, Main Street Hampton and options for dealing with dilapidated downtown structures.

New Business: Tom Madden, SEH, presented pay request #23 to Wapasha Construction in the amount of \$64,038.40 for the wastewater treatment plant project. Motion by Hickman, second by Mollenbeck to approve the pay request. Motion approved unanimously.

Ron Dunt introduced a letter from **CGA recommending the City accept the 2016 HMA Overlay and Pedestrian Ramp Improvement Project.** Motion by Pralle to approve the acceptance, second by Lukensmeyer. Motion carried unanimously.

Ron Dunt introduced the **Wellmark BCBS Employee Health Insurance renewal proposal.** Motion by Lukensmeyer, second by Mollenbeck to approve renewal of C49 A48 Plan for December 1, 2016 followed by converting to C52 A49 Plan on January 1, 2017. Motion carried unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$185,702.30. Seconded by Mollenbeck. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-30, "Resolution Setting Mileage Reimbursement Rate"**. Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Pralle, to approve and adopt Resolution 2016-30. Roll call vote: Ayes – Lukensmeyer, Hickman, Mollenbeck and Pralle. Nays – None. Absent; Freie and Davies. Motion approved and Resolution 2016-30 adopted.

Motion by Pralle, seconded by Lukensmeyer, to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, October 27, 2016, Regular Session and

scheduling the next Regular Session for Monday, November 21, 2016, at 6:00 p.m., at City Council Chambers. Motion approved unanimously.

Staff Reports given by **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

Council Reports given by **Pralle**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Lukensmeyer at 7:44 p.m. Second by Mollenbeck. Motion approved unanimously. **Adjournment 7:44 p.m.**

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler