

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, NOVEMBER 12, 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, Dyanne Pralle, Jay Hickman, Steve Harms and Richard Lukensmeyer. Absent: 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 Harms. Second by Lukensmeyer. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of November 9, 2015.

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

Old Business: None.

New Business: Jim Zacharias, Commander, American Legion Post 183, presented Mayor Boehmler and Police Chief Bob Schaefer with certificates of appreciation from the American Legion for their service to the community.

Mayor Boehmler referred comment to Doug Tarr regarding the need to **set public hearing on a rezoning request submitted by Butch Gruelke to the Planning & Zoning Commission**. Motion by Pralle, seconded by Harms, to approve December 10, 2015, 6:00 p.m., as the time and date for a public hearing on the Gruelke request to rezone two parcels, located in the 500 block of 3rd Street SE, from R-2 to A-T. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding a request for the **designation of two parking spaces for Persons with Disabilities in the ten block of 3rd Street NE**. Dunt advised Sietsema-Vogel Funeral Home submitted this request for the first two parking spaces north of Highway 3 on the east side of the street. Motion by Lukensmeyer, seconded by Hickman, to approve adding two Persons with Disabilities parking spaces in the ten block of 3rd Street NE. Motion approved unanimously.

Mayor Boehmler called on Doug Tarr regarding Pay Request #1 from Heartland Asphalt, Inc. Motion by Freie, seconded by Pralle, to approve **Pay Request #1 to Heartland Asphalt, Inc., for 2015 Street Overlay Project in the amount of \$49,951.95**. Motion carried.

Mayor Boehmler invited Tom Madden of SEH to address the Council regarding Pay Request #11 to Wapasha Construction for the Wastewater Treatment Plant Project. Motion by Hickman, seconded by Harms, to approve **Pay Request #11 from Wapasha Construction for work completed on the Wastewater Treatment Plant Project, in the amount of \$402,329.27**. Various questions were addressed, and motion approved unanimously.

Tom Madden, also, offered information regarding a draft contract for services on a **Sponsored Project for storm water improvements** for Council consideration at the next regular session.

Mayor Boehmler asked City Manager Dunt to review the **FY2015 Annual Financial Report**. Motion by Pralle, seconded by Hickman, to approve FY2015 Annual Financial Report, authorizing its publication and submittal to the State of Iowa. Motion approved unanimously.

Mayor Boehmler referred comment to City Manager Dunt regarding the **FY2015 Annual Urban Renewal Report**. Motion by Harms, seconded by Lukensmeyer, to approve FY2015 Annual Urban Renewal Report, and authorize submittal to the State of Iowa. Motion approved unanimously.

Mayor Boehmler asked Doug Tarr to provide information regarding the proposed dates for a training fire by the Hampton Police Department on a nuisance property, located at 102 3rd Avenue NE. Discussion led to realization that dates needed to be changed to November 30th, with a December 7th alternate date. Motion by Lukensmeyer, seconded by Hickman, to approve the recommendation of **November 30, 2015, as training fire date at 102 3rd Avenue NE, with December 7, 2015, as the rain date**. Motion approved unanimously.

Mayor Boehmler advised that with the recent election results of November 3rd now certified, Jim Davies was elected as Council At Large, four-year term beginning January 1, 2016. Davies has submitted his resignation as Ward II Council Member, effective January 1, 2016, and the City Council needs to decide how they wish to proceed in filling the vacancy. Review of the City Council's options and required procedures were reviewed. Motion by Hickman, seconded by Freie, to **accept Jim Davies' Ward II resignation, effective January 1, 2016, and give public notice of City Council's intent to make an appointment to the Ward II Council vacancy through an application process**, authorizing City Manager to publish notice to interested applicants.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling **\$641,530.98**. Seconded by Harms. Total includes both pay requests to contractors, previously approved during this session (Wapasha Construction and Heartland Asphalt, Inc.). Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2015-21, "Resolution authorizing the City of Hampton to dispose of a 1997 Ford Crown Victoria vehicle; accepting offer submitted for purchase"**. Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Hickman, to approve and adopt Resolution 2015-21, authorizing the City of Hampton to dispose of a 1997 Ford Crown Victoria to Scott Henze, Shell Rock, Iowa, for \$800, and authorize the City Manager to execute all documents necessary to sell and transfer title. Motion approved unanimously, and Resolution 2015-21 adopted.

Mayor Boehmler offered the second reading of **Ordinance No. 361, "An Ordinance creating a moratorium on the use of steel/intermodal storage containers within the city limits of Hampton, Iowa, and directing the Planning & Zoning Commission to review the matter and recommend regulations of steel/intermodal storage containers."** Motion by Lukensmeyer, seconded by Harms, to approve the second reading of Ordinance No. 361. Mike Rodemeyer, 514 3rd Street SE, voiced his concerns regarding the issue, and various questions and comments were addressed. Roll call vote: Ayes – Lukensmeyer, Hickman, Harms, Freie and Pralle. Nays – None. Davies absent. Motion approved, and Ordinance No. 361 referred to the next regular session for final consideration.

Motion by Pralle to approve the **Consent Agenda**, including previous minutes as drafted from publication from the October 22, 2015, Regular Session meeting, scheduling the next Regular Session for Monday, November 23, 2015, at 6:00 p.m., at City Council Chambers, and approval of renewal of

liquor licensing for Rustic Brew, 117 1st Street NW, Hampton, Iowa. Second by Freie. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept., providing updates regarding recent vandalism charges filed and court proceedings. Also, H-D D.A.R.E. graduation for fifth grades will be November 23rd. **Doug Tarr**, Public Works Director, reviewed his written report.

Council Reports given by **Lukensmeyer**, noting satisfaction in another nuisance property being addressed. **Mayor's Report** given by **Mayor Boehmler**, wishing everyone a Happy Thanksgiving.

Motion to adjourn by Harms at 7:12 p.m. Second by Hickman. Motion approved unanimously.

Adjournment 7:12 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler