

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
MONDAY, NOVEMBER 21, 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, James Davies, Jay Hickman, Meghan Freie, Jesse Mollenbeck, Richard Lukensmeyer and Dyanne Pralle. 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 Freie. Second by Davies. Motion approved unanimously.

No Council Workshop report given as there was no workshop held due to change of meeting date for the Thanksgiving holiday.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. **Steve Waechter, 1031 Glendale Park Drive requested the council consider purchasing a portable loading ramp to be utilized for band shell events.** Doug Tarr will research options and work with Waechter to come up with a recommendation for the council. There may be grant opportunities available as well. **Mahlon Miller, a Hampton Dumont senior stated that he was attending the council meeting for personal experience of local government.** Councilman Lukensmeyer stated he had a **citizen on 4th Ave SE report a concern of vehicles running the stop sign at the crosswalk on 5th St SE near Southside Elementary School.** Chief Schaefer will step up enforcement in the area.

Public Hearing: None.

Old Business: None.

New Business: Mayor Boehmler introduced the FY2016 Annual Financial Report. Ron Dunt reviewed the report for the council. After some discussion, motion by Davies to **approve the FY2016 Annual Financial Report** and authorize its publication and submittal to the State of Iowa. Seconded by Pralle, motion approved unanimously.

Mayor Boehmler then had Ron Dunt introduce and review the FY 2016 Annual Urban Renewal Report. Motion by Freie, seconded by Lukensmeyer to **approve the FY2016 Annual Urban Renewal Report** and authorize its submittal to the State of Iowa. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$118,250.83. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-31, “A RESOLUTION AUTHORIZING THE ALLOCATION OF TAX INCREMENT FINANCING (TIF) REVENUES TO PAY FISCAL YEAR 2017 FUNDING BUDGETED FOR MAIN STREET HAMPTON AND FRANKLIN COUNTY DEVELOPMENT ASSOCIATION”** Resolution read by City Manager Dunt, who provided details. Motion by Davies, seconded by Freie, to approve and adopt Resolution 2016-31. Roll call vote: Ayes – Pralle, Hickman, Lukensmeyer, Freie, Mollenbeck and Davies. Nays – None. Motion approved and Resolution 2016-31 adopted.

Motion by Mollenbeck, seconded by Hickman to approve the **Consent Agenda (with a typo correction to the date of the previous meeting)**, including previous minutes as drafted from

publication from the November 10, 2016, Regular Session and scheduling the next Regular Session for Thursday, December 8, 2016, at 6:00 p.m., at City Council Chambers, and approval of renewal of alcohol licensing for Coconut Lounge and Dance Club, 11 2nd Ave NW, Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

Council Reports given by **Pralle, Hickman, Lukensmeyer** and **Davies**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Lukensmeyer at 6:55 p.m. Second by Freie. Motion approved unanimously.
Adjournment 6:55 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler