

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
MONDAY, NOVEMBER 23, 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, James Davies, Dyanne Pralle, Jay Hickman, Meghan Freie and Richard Lukensmeyer. Absent; Steve Harms. 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 with the following amendment; changing two action items under number 6. to ‘Consideration of formally accepting the 2015 Water Main replacement project authorizing city staff to release retainage 30 days after acceptance’ and ‘Consideration of formally accepting the 2015 HMA Overlay project authorizing city staff to release retainage 30 days following acceptance’.** Motion by Davies to approve the agenda as amended. Second by Pralle. Motion approved unanimously.

**Public Comment:** Mayor Boehmler invited those wishing to make public comment to address the Council. None. Mayor Boehmler encouraged the public to sign up for the Nixle notification service by texting their zip code to 888777.

Mayor Boehmler opened the **Public Hearing regarding the Plans, Specifications, Form of Contract and Engineers Estimate of Cost for the Hampton Public Library Building Repair-Site Improvement Project** at 6:01 p.m. City Manager Dunt advised no comments or objections had been received at City Hall on the matter. Mike Danburg, SEH reviewed the details of the project. Ron Schermer, Library Foundation Board Treasurer told the council the Foundation re-affirmed their commitment to providing the financial resources to fund Division II and the Add Alternate for Division II. Mayor Boehmler offered opportunity for public comment; none. Mayor Boehmler closed the Public Hearing at 6:08 p.m.

**Old Business:** Karen Schmidt, Hampton Kiwanis Club gave a recap summary of the completion of the HAPPY project. The zipline structure will be installed in Spring 2016. She expressed her appreciation for the community support and volunteerism that made the project become a reality.

**New Business:** Newton Grotzinger, Greater Franklin County Chamber of Commerce gave activity updates for the Chamber, Main Street Hampton and Franklin County Tourism with a recommendation for new Tourism Board appointments. Grotzinger also encouraged the public to purchase a raffle ticket for the \$10,000 prize and requested Mayor Boehmler consider making a proclamation to shop local during the holiday season. Motion by Lukensmeyer, seconded by Davies, to approve the following **appointments to the Franklin County Tourism Board;** Donnis Borcharding, Michelle Hartman and Marcus Kofoot. Motion approved unanimously.

Tom Madden, SEH presented the final draft of **Sponsored Project Engineering Services Agreement with SEH** with a fee not to exceed \$52,500.00. Ron indicated that Jim Wainwright had confirmed his suggested revisions were included in the final draft. Motion by Pralle, seconded by Freie, to approve Sponsored Project Engineering Services Agreement with SEH with a fee not to exceed \$52,500.00. Motion approved unanimously.

Ron recommended the council **accept the 2015 water main replacement project** and authorize city staff to **release retainage payment to Precision Underground Utilities, LLC** in the amount of \$5,364.07 30 days following acceptance. Motion by Hickman, second by Lukensmeyer to accept the

2015 water main replacement project and authorize city staff to release retainage payment to Precision Underground Utilities, LLC in the amount of \$5,364.07 30 days following acceptance. Motion approved unanimously.

Ron recommended the council **accept the 2015 HMA Overlay project and authorize city staff to release of retainage payment to Heartland Asphalt Inc.** in the amount of \$2,629.05 30 days following acceptance. Motion by Hickman, second by Pralle to approve accepting the 2015 HMA Overlay project and authorize city staff to release retainage payment to Heartland Asphalt Inc. in the amount of \$2,629.05. 30 days following acceptance. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$109,109.24. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2015-22, “A resolution adopting plans, specifications, form of contract and engineers cost estimate for the Hampton Public Library Building Repair-Site Improvement Project.”** Motion by Lukensmeyer, seconded by Freie, to approve and adopt Resolution 2015-22. Roll call vote: Ayes – Davies, Freie, Pralle, Hickman and Lukensmeyer. Harms absent. Nays – None. Motion approved and Resolution 2015-22 adopted.

Mayor Boehmler introduced **Resolution 2015-23, “A resolution awarding contract to Adams Concrete and Construction, Clear Lake, Iowa, for the Hampton Public Library Building Repair-Site Improvement Project in the amount of \$362,230.00.”** Motion by Davies, seconded by Freie, to approve and adopt Resolution 2015-23. Roll call vote: Ayes – Freie, Davies, Lukensmeyer and Pralle. Harms absent. Nays – Hickman. Motion approved and Resolution 2015-23 adopted.

Mayor Boehmler introduced **Resolution 2015-24, “A resolution authorizing the allocation of Tax Increment Financing (TIF) Revenues to pay fiscal year 2016 funding budgeted for Main Street Hampton and Franklin County Development Association.”** Motion by Pralle, seconded by Davies, to approve and adopt Resolution 2015-24. Roll call vote: Ayes- Hickman, Pralle, Lukensmeyer, Davies and Freie. Absent, Harms. Nays- none. Motion approved and Resolution 2015-24 adopted.

Mayor Boehmler introduced and offered the third and final 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 and Zoning Commission to review the matter and recommend regulations of steel intermodal storage containers.”** City Manager Dunt reviewed the details. Motion by Lukensmeyer, seconded by Freie, to approve the third and final reading of Ordinance No. 361. Roll call vote: Ayes - Pralle, Hickman, Lukensmeyer, Freie and Davies. Absent, Harms. Nays – None. Motion approved, and Ordinance No. 361 will become effective upon publication in the Hampton Chronicle.

Motion by Freie, seconded by Pralle to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, November 12, 2015, Regular Session and scheduling the next Regular Session for Thursday, December 10, 2015, at 6:00 p.m., at City Council Chambers. Motion approved unanimously.

**Staff Reports** given by **Captain Mark Morrison**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

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

Motion to adjourn by Lukensmeyer at 7:08 p.m. Second by Freie. Motion approved unanimously.  
**Adjournment 7:08 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler