

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, OCTOBER 13, 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 Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman, Jesse Mollenbeck and Richard Lukensmeyer. 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 changing the Image of Pride Award before the Council Workshop Report**. Motion by Freie. Second by Davies. Motion approved unanimously.

Mayor Boehmler called upon Councilman Davies for his nomination for the **October Image of Pride Award**. Motion by Davies to approve the October 2016 Image of Pride nomination of Jim and Holly Grover and family for their property at 219 11th Ave NE. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of October 10, 2016.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. **Ann Plagge of Crisis Intervention gave a presentation on October being Domestic Violence Awareness Month**. Mayor Boehmler Proclaimed October 2016 as Domestic Violence Awareness Month by reading a proclamation. Plagge then summarized the many services offered to Hampton and Franklin County by Crisis Intervention.

Tom Madden, SEH, presented **Pay Request #22 to Wapasha Construction** for the wastewater treatment plant project. Motion by Freie, seconded by Lukensmeyer, to approve pay request #22 to Wapasha Construction in the amount of \$303,865.71. Motion approved unanimously.

Old Business: None.

New Business: Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$605,114.30. Seconded by Freie. Motion approved unanimously.

Motion by Freie, seconded by Mollenbeck to approve the **Consent Agenda**, including previous minutes as drafted from publication from the September 22, 2016, Regular Session and scheduling the next Regular Session for Thursday, October 27, 2016, at 6:00 p.m., at City Council Chambers. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager. Dunt announced the burn ban will be lifted for the entire month of November.

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

Motion to adjourn by Davies at 7:00 p.m. Second by Pralle. Motion approved unanimously. **Adjournment 7:00 p.m.**

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler