

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, OCTOBER 22, 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, Richard Lukensmeyer and Meghan Freie. 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**. Motion by Davies. Second by Lukensmeyer. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of October 19, 2015.

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

New Business: Jan Slater with Dennis Donovan PC presented the FY 2015 Audit Report. Motion by Freie to acknowledge receipt of the FY 2015 Audit Report. Seconded by Davies. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$120,242.50. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2015-20, “A Resolution ordering the construction of the Hampton Public Library-Building Repair and Site Improvement Project, fixing a date for hearing thereon and taking of bids therefor”** Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Pralle, to approve and adopt Resolution 2015-20. Roll call vote: Ayes – Freie, Davies, Lukensmeyer, Pralle and Hickman. Nays – None. Harms absent. Motion approved and Resolution 2015-20 adopted.

Mayor Boehmler introduced and offered the 1st reading of **Ordinance No. 361, “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 read the Ordinance and reviewed the details. Mayor Boehmler offered time for public comment. Sue Rodemeyer, 514 3rd St. SE. urged the council to require the removal of existing steel storage containers. Motion by Hickman, seconded by Freie, to approve 1st reading of Ordinance No. 361. Roll call vote: Ayes - Pralle, Hickman, Lukensmeyer, Freie and Davies. Harms absent. Nays – None. Motion approved, and Ordinance No. 361 referred to the next regular session for further consideration.

Motion by Pralle to approve the **Consent Agenda**, including previous minutes as drafted from publication from the October 8, 2015, Regular Session and scheduling the next Regular Session for Thursday, November 12, 2015, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Wessels Crossroads, 4 4th Street SE, Hampton, Iowa. Motion approved unanimously.

Staff Reports given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager stating that the burn ban will be lifted for the time period of November 1-30th for the burning of yard waste. He cautioned that this is contingent upon the status of the Franklin

County-wide burn ban. If the county-wide ban is in effect then no burning will be allowed. Ron encouraged citizens to contact city hall with any questions.

Council Reports : Lukensmeyer explained that the Tree Board recently met to discuss planning for 2016..

Motion to adjourn by Lukensmeyer at 6:51 p.m. Second by Hickman. Motion approved unanimously.

Adjournment 6:51 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler