

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, OCTOBER 27, 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, Richard Lukensmeyer, James Davies, Dyanne Pralle, Jay Hickman (arrived 2 minutes late), Jesse Mollenbeck and Meghan Freie. 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 an amendment to correct the Heartland Asphalt Pay Request #1 to \$100,314.63**. Motion by Freie to approve the amended agenda. Second by Davies. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of October 24, 2016.

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

Old Business: None.

New Business: Brandy Perry, 418 1st St SE, requested council permission to keep a pet mini-pig at her residence. Motion by Hickman, seconded by Freie to approve the Perry request to keep a pet mini-pig at 418 1st St. SE. Motion approved unanimously.

Clay Miller, Hampton Fire Department requested council permission to sell a set of Fire Department pickup truck tires online. Motion by Hickman, seconded by Davies to **allow the fire department to sell the tires** having the buyer pay the City of Hampton and the City will then forward the proceeds to the Hampton Firefighters Association. Motion approved unanimously. Miller then gave the council an update of equipment/vehicle inventory replacement needs.

Mayor Boehmler called on Mark Crawford, CGA to present **Pay Request #1 to Heartland Asphalt, Inc.** Motion by Lukensmeyer, seconded by Mollenbeck to approve pay request #1 to Heartland Asphalt Inc. for the 2016 HMA Overlay and Pedestrian Ramp Improvement Project in the amount of \$100,314.63. Motion approved unanimously.

Ron explained to the council that there is an abandoned aircraft at the airport that is now taking up space on the apron. Ron requests approval of **setting the apron rent for abandoned aircraft at \$2,000 per month**. Motion by Hickman, seconded by Pralle to set the apron rent for abandoned aircraft at \$2,000 per month. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$262,782.90. Seconded by Freie. Motion approved unanimously.

Mayor Boehmler introduced **Resolution 2016-29, “Resolution Naming Depositories”** Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Pralle, to approve and adopt Resolution 2016-29 with a typo correction of the date. Roll call vote: Ayes – Pralle, Hickman, Lukensmeyer, Freie, Mollenbeck and Davies. Nays – None. Motion approved and Resolution 2016-29 adopted.

Motion by Lukensmeyer, seconded by Mollenbeck to approve the **Consent Agenda**, including previous minutes as drafted from publication from the October 13, 2016, Regular Session and scheduling the next Regular Session for Thursday, November 10, 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. Chief Schaefer introduced new police officer Brendan Kelly.

Council Reports given by **Pralle and Freie**.

Motion to adjourn by Davies at 6:50 p.m. Second by Lukensmeyer. Motion approved unanimously.
Adjournment 6:50 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler