

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, OCTOBER 8, 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 Meghan Freie, James Davies, Dyanne Pralle, Jay Hickman, Steve Harms 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**. Motion by Freie. Second by Pralle. Motion approved unanimously.

Mayor Boehmler gave the report from the **Council Workshop** of October 5, 2015.

Public Comment: Mayor Boehmler invited those wishing to make public comment to address the Council. **Steve Madsen, Hampton Dumont High School Principal** addressed the council to congratulate the HD student body, faculty, staff as well as the Chamber of Commerce, the community, the City of Hampton and most importantly the local businesses and individuals who sponsored the homecoming activities. He was proud of the collaboration and efforts to begin a new homecoming tradition for the school and community.

Old Business: None.

New Business: Mayor Boehmler called upon Steve Harms to introduce his nominee for the **October Image of Pride Award**. Harms made a motion to nominate 322 4th St NW owned by Brad Paine. Second by Hickman. Motion approved unanimously.

Consideration of approving **pay request #9 and #10 to Wapasha Construction Co., Inc** for \$509,929.60 for wastewater treatment plant construction expenses. Motion by Pralle to approve. Second by Lukensmeyer. Motion approved unanimously.

Consideration of appointing Russell Morgan as **City's representative to the Landfill of North Iowa Board**. Motion by Harms to approve. Second by Davies. Motion approved unanimously.

Consideration of approval of the re-appointment of Jim Davies and Kristina Raisch to the Hampton **Historic Preservation Commission**, terms expiring December 31, 2018. Motion by Lukensmeyer to approve the re-appointments. Second by Harms. Ayes; Harms, Hickman, Pralle, Freie and Lukensmeyer. Nays; none. Davies abstained. Motion approved.

Mayor Boehmler called for a motion to **approve claims**. Motion by Pralle to approve claims, as recommended by Staff, totaling \$661,123.66. (claims include pay requests #9 and #10 to Wapasha Construction) Seconded by Freie. Motion approved unanimously.

Motion by Lukensmeyer to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Monday, September 21, 2015, Regular Session and scheduling the next Regular Session for Thursday, October 22, 2015, at 6:00 p.m., at City Council Chambers, and approval of renewal of liquor licensing for Koerner-Whipple Pharmacy 104 1st St NW; and Casey's General Store #1605, 719 4th St. NE, all of 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 **Lukensmeyer** and **Davies**. **Mayor's Report** given by **Mayor Boehmler**, **thanking Hampton Dumont Schools, Chamber of Commerce and the entire community for its planning and cooperation of a great homecoming week.**

Motion to adjourn by Lukensmeyer at 6:43 p.m. Second by Freie. Motion approved unanimously.
Adjournment 6:43 p.m.

Attest:

Ron Dunt, City Manager

Mayor Brook S. Boehmler