

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
MONDAY, SEPTEMBER 21, 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 Dyanne Pralle, Richard Lukensmeyer, Jay Hickman, Steve Harms, Meghan Freie and James Davies. Mayor Brook Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Brook Boehmler called for a motion to approve the **agenda**. Motion by Lukensmeyer. Second by Harms. Motion approved unanimously.

Mayor Brook Boehmler noted that there was no Council workshop report.

**Public Comment:** Mayor Brook Boehmler invited those wishing to make public comment to address the Council. Barry Lamos, 215 3<sup>rd</sup> St SE, stated his opposition to the franchise fee being considered by the City Council and felt that this added fee would cost this community jobs and be a burden to the elderly and low income.

**Old Business:** None.

**New Business:** Consideration of approving the Wellmark Employee Health Insurance renewal dated December 1, 2015. Motion by Davies second by Harms to approve the Wellmark Employee Health Insurance renewal dated December 1, 2015 with a .19% premium increase. Discussion; none. Ayes - Harms, Pralle, Davies, Freie and Lukensmeyer. Nays - Hickman. Motion approved.

Mayor Brook Boehmler called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$118,121.77. Seconded by Pralle. Motion approved unanimously.

Mayor Brook Boehmler offered the third and final reading of **Ordinance No. 358, “An Ordinance amending Chapter 50.06 and 50.13, 2009 Municipal Code of Hampton, by deleting existing Section 50.06 and 50.13, and replacing with new Section 50.06 Providing for Notice to Abate Contents and 50.13 Failure to Abate, Municipal Code of Hampton.”** City Manager Dunt reviewed the Ordinance details. Motion by Hickman, seconded by Davies, to approve and adopt Ordinance No. 358. Roll call vote: Ayes - Freie, Harms, Davies, Lukensmeyer, Pralle and Hickman. Nays – None. Motion approved, and Ordinance No. 358 is adopted, with publication in the September 30, 2015, Hampton Chronicle.

Mayor Brook Boehmler offered a third and final reading of **Ordinance No. 359 “An Ordinance repealing Ordinance No. 241 and granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Hampton, Iowa, an electric system and communications facilities and to furnish and sell electric energy to the City and its inhabitants and authorizing the City to collect franchise fees for a period of 20 years.”** Mayor Boehmler referred the reading to City Manager Dunt. Motion by Harms, seconded by Lukensmeyer, to approve and adopt Ordinance 359. Discussion regarding the net effect of the franchise fee will be 4%, as the 1% L.O.S.T. will not be collected on the MidAmerican Energy bills, and that the franchise fee can be readdressed through an amendment in the future, if the Council desires. Roll Call Vote: Ayes – Pralle, Hickman, Lukensmeyer, Freie, Harms and Davies. Nays – none. Motion approved, and Ordinance No. 359 adopted, with publication in the September 30, 2015, Hampton Chronicle.

Mayor Brook Boehmler offered a third and final reading of **Ordinance No. 360 “An Ordinance repealing Ordinance No. 242 and granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Hampton, Iowa, a natural gas system and communications facilities and to furnish and sell natural gas to the City and its inhabitants and authorizing the City to collect franchise fees for a period of 20 years.”** Mayor Boehmler referred the reading to City Manager Dunt, who reviewed Ordinance 360. Motion by Freie, seconded by Pralle, to approve and adopt Ordinance 360. Discussion; none. Roll Call Vote: Ayes - Lukensmeyer, Davies, Hickman, Harms, Freie and Pralle. Nays - none. Motion approved, and Ordinance No. 360 adopted, with publication in the September 30, 2015, Hampton Chronicle.

Motion by Lukensmeyer, seconded by Davies to approve the **Consent Agenda**, including previous minutes as drafted for publication from the Thursday, September 10, 2015, Regular Session meeting, scheduling the next Regular Session for Thursday, October 8, 2015, at 6:00 p.m., at City Council Chambers, and approval of Liquor Licensing renewal for Liquor Barn, Inc., 721 Central Avenue W, Hampton, Iowa. Discussion; none. Motion approved unanimously.

**Staff Reports:** Staff reports given by Police Chief Bob Schaefer and Public Works Director Doug Tarr.

**Council Reports** given by **Hickman, Davies and Lukensmeyer**. **Mayor's Report** by Mayor Boehmler set October 31, 2015, 5:00-7:00 p.m., as Halloween trick or treating schedule for Hampton. Mayor Boehmler also informed the Council that he has invited the H-D High School Student Council members to the October 8<sup>th</sup> Council meeting.

Motion to adjourn by Lukensmeyer at 6:40 p.m. Second by Freie. Motion approved unanimously.  
**Adjournment 6:40 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook Boehmler