

City Services Committee Minutes from the meeting held December 6th, 20011 at Hampton City Council Chambers.

Members Present: Steve Harms, Craig Eckhardt, Jim Davies, Mayor Diane Weldin, City Manager Ron Dunt, PWD/ Code Enforcement Officer and Zoning Administrator Doug Tarr.

The meeting was called to order at 5:30p.m. Jim Davies led the committee in a discussion prompted by an e-mail he received pertaining to a potential need to add more disc golf course opportunities on City Properties. The committee agreed to hear any proposals brought forward in the future regarding the potential project. Tarr then provided the committee with a handout which was a letter of intent to be provided to MidAmerican for security lighting decommission and installation. The intent of the project is to utilize existing fixtures from a previously damaged pole at Band Shell Park and an obsolete pole and fixture at progress park and placing fixtures in new locations along the rolling prairie trail in the vicinity of east park and highway 65 crossing near Casey's. Tarr explained this would be economically beneficial. The committee supported the project. Tarr then provided a handout pertaining usage statistics for the compost site from 2009, 2010 and the current year. Tarr explained that he observed increases of nearly 4% each year the past two years. Tarr also stated that he received pricing for the grinding of trees and branches however it was not within the budget. Burning at the site was placed on hold late in the season this year due to unpredictable wind and many complaints were received once wind directions changed. Steve Harms commented that it would be nice to move the site to the S. end of town in the future. The committee supported burning the pile as weather permits.

Under Old business City Manager Dunt and Tarr provided information pertaining to the waste water treatment plant project. Dunt explained the design process is moving forward and Tarr explained that recent meetings indicated that the project was still on schedule. Dunt provided year end operational finance numbers for the new aquatic center as requested by Councilman Davies. Data showed a net operational loss of approximately \$15,500.00. Councilman Davies requested more documentation to review with historical numbers from the old facility and a breakdown by major expense categories. Tarr explained that the City has received a court order to demolish a structure located at 603 1st. St. NE and explained that due to the condition of the structure it appears that the demolition would be less than previous demolition projects.

The meeting adjourned at 5:59p.m.