

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, APRIL 14, 2009, 5:30 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Protem Patrick Palmer at 5:30 p.m. Council members in attendance were Bill Hodge, Chad Hanson, Karen Schmidt and Craig Eckhardt. Mayor Diane Weldin and Steve Harms were absent. Mayor Protem Palmer invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Protem Palmer called for a motion to approve the **agenda**. Motion by Hanson. Second by Hodge. Motion approved unanimously.

Public Comment: Mayor Protem Palmer invited those wishing to make public comment to address the Council; none.

Committee Reports: **Finance and Personnel** report given by Eckhardt. **City Services** report given by Palmer. Motion by Eckhardt, seconded by Schmidt, to approve the **pool concept drawing** submitted by Water's Edge Aquatic Design for the Hampton Aquatic Center. Steve Kline of Leslie Kline Lukas and Associates was present to address questions and concerns. Motion approved, with a vote of four in favor and one opposed (Hodge). **Public Assets** report given by Hodge; next meeting scheduled for April 21st.

New Business: Mayor Protem Palmer referred comment to City Manager Dunt regarding the proposed development of a **topographic survey for the Hampton Aquatic Center and park improvements**. Motion by Schmidt, seconded by Hanson, to approve the hiring of Clapsaddle-Garber Associates to develop a topographic survey for the Hampton Aquatic Center and park improvements. Motion approved, with a vote of four in favor and one opposed (Hodge).

Mayor Protem Palmer called for a motion to **approve claims**. Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling **\$276,146.92**. Seconded by Schmidt. Motion approved unanimously.

Motion by Hanson to approve the **Consent Agenda**, including previous minutes as drafted for publication from the March 24, 2009, Regular Session and scheduling the next Regular Session for Tuesday, April 28, 2009. Second by Hodge. Motion approved unanimously.

Staff Reports given by **Chief Jim Wobschall**, Police Dept., advising full-time dispatcher Pat Ward has submitted her resignation for retirement; the position is being advertised. **Doug Tarr**, Public Works Director, and **Ron Dunt**, City Manager, gave their reports, including applications for Police Chief will be accepted through this Friday, April 17th.

Council Reports given by **Eckhardt, Schmidt, and Palmer**. Hanson and Hodge had nothing to report.

Motion to adjourn by Hanson at 5:55 p.m. Second by Hodge. Motion approved unanimously.
Adjournment 5:55 p.m.

Attest:

Ron Dunt, City Manager

Mayor Protem Patrick Palmer