

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
TUESDAY, APRIL 28, 2009, 5:30 P.M.**

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

**Public Comment:** Mayor Weldin invited those wishing to make public comment to address the Council; Danny Schipper gave update on truck order, has been delayed until late 2009.

Mayor Weldin opened the **Public Hearing** regarding Plans Specifications, Form of Contract and Estimate of Cost for the project described as Lighting Improvements, Hampton Municipal Airport at 5:43 p.m. Mayor Weldin referred comment to City Manager Dunt to provide details of the project and field questions. Opportunity was given for public comment. With no additional comments voiced, Mayor Weldin closed the public hearing at 5: 45 p.m.

**Committee Reports:** Finance and Personnel report given by Eckhardt, next meeting to be held May 4, 2009. City Services report given by Palmer, next meeting to be held May 5, 2009. Public Assets report given by Hodge.

**New Business:** Mayor Weldin called for a motion to approve the Plan, Specifications, Form of Contract and Estimate of Cost for the project described as Lighting Improvements, Hampton Municipal Airport. Motion by Hodge, seconded by Palmer, to approve same. Motion approved unanimously.

Mayor Weldin called on City Manager Dunt to review bids submitted for the proposed airport lighting construction contract. Dunt explained that the low bid was Voltmer Inc for \$170,033.46 and this project will be paid for with FAA grant. Motion by Harms, seconded by Hanson, to award the construction contract for the project described as Lighting Improvements, Hampton Municipal Airport to Voltmer Inc, of Decorah, Iowa, subject to FAA concurrence and receipt of FAA grant. Motion approved unanimously.

Motion by Palmer, seconded by Hanson, to set public hearing for proposed Ordinance No. 312 (rezoning of certain properties), for Tuesday, May 12, 2009, at 5:30 p.m., at Hampton City Council. Mayor Weldin called on Code Enforcement Officer Doug Tarr for details of the proposed Ordinance, scheduled for its first reading this session. Motion approved unanimously.

Motion by Schmidt, seconded by Harms, to set public hearing for approval of proposed 2009 Budget Amendment for Tuesday, May 26, 2009, at 5:30 p.m. Motion approved unanimously.

Mayor Weldin called for a motion to **approve claims**. Motion by Eckhardt, to approve claims, as recommended by the Finance Committee, totaling \$131,102.34. Seconded by Harms. Motion approved unanimously.

Mayor Weldin called on City Manager Dunt to read Ordinance No. 312, "An Ordinance amending the Code of Ordinances of the City of Hampton, Iowa, Chapter 165, Article 4, Section 2 to change the

Official Zoning Map to re-zone certain properties.” Motion by Palmer, seconded by Hanson, to approve the first reading of Ordinance No. 312. Roll call vote: Ayes – Hodge, Eckhardt, Harms, Schmidt, Palmer, and Hanson. Nays – None. Motion approved unanimously. Ordinance referred to the next regular session for further consideration for approval.

Motion by Harms to approve the **Consent Agenda**, including previous minutes as drafted for publication from the April 14, 2009, Regular Session, and scheduling the next Regular Session for Tuesday, May 12, 2009, scheduling a special session for Thursday, May 7, 2009 at 5:30 p.m. Second by Palmer. Motion approved unanimously.

**Staff Reports** given by **Captain James Hilton**, Police Dept.; and **Doug Tarr**, Public Works Director.

**Council Reports** given by **Eckhardt, Palmer, and Hodge. Harms, Schmidt, and Hanson**, had nothing to report. **Mayor's Report** given by **Mayor Weldin**.

Motion to adjourn by Hanson at 6:10 p.m. Second by Harms. Motion approved unanimously.  
**Adjournment 6:10 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Diane Weldin