

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, APRIL 27, 2010, 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 Steve Harms, Craig Eckhardt, Karen Schmidt, James Davies and Richard Lukensmeyer. Bill Hodge was absent. 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 Harms. Second by Davies. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council. Don Warneke, 1406 3rd Street NE, provided a handout to the Council; requested a one-time permit to burn tree logs at 1624 140th Street. Following discussion, the consensus of the Council was for Warneke to wait for the annual 30-day lift of the burn ban to proceed.

Mayor Weldin opened the **Public Hearing** regarding Resolutions 2010-05 and 2010-05, proposed Plans, Specs, Form of Contract and Estimate of Cost for the Hampton Aquatic Center Improvements at 5:40 p.m. Mayor Weldin referred comment to City Manager Dunt and Michael Fisher of Water's Edge Aquatic Design to review details, including five addendums to the design. It was noted that bids received fell within the engineer's estimate. Opportunity was given for Council and public comment; none voiced. Dunt noted that no comments or objections were received by the City prior to the meeting. Mayor Weldin closed the public hearing at 5:43 p.m.

Committee Reports: Finance and Personnel report given by Schmidt; next meeting scheduled for May 3rd. at 5:30 p.m. City Services report given by Harms; next meeting scheduled for May 4th. at 5:30 p.m. Public Assets report given by Schmidt.

New Business: Matt Prohaska of Monsanto Corporation gave recognition to local farmer, Jim Heilskov, and advised that Mr. Heilskov had chosen the Hampton Fire Department had been selected as the recipient of monetary donation in the amount of \$2,500. The check was presented to Mayor Weldin. The Mayor indicated that the donation would be passed on to the Fire Department. Chief Jeff Ferris advised the department intends to use the funds towards the purchase of a radio and siren equipment for the new fire truck.

Mayor Weldin called for a motion to set public hearing for approval of proposed 2010 Budget Amendment for Tuesday, May 25, 2010, at 5:30 p.m. Motion by Lukensmeyer, seconded by Harms. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt regarding three pay requests submitted for CDBG projects. Motion by Schmidt, seconded by Harms, to approve the Pay Request for CDBG Project at 409 6th Street SW to contractor, S&J Installation, in the amount of \$6,640.00. Motion approved unanimously.

Motion by Schmidt, seconded by Davies, to approve the Pay Request for CDBG Project at 611 7th Street SW to contractor, Huisenga Construction, in the amount of \$14,076.00. Motion approved unanimously.

Motion by Davies, seconded by Harms, to approve the Pay Request for CDBG Project at 612 8th Street SW to contractor, Huisenga Construction, in the amount of \$15,959.00. Motion approved unanimously.

Mayor Weldin called for a motion to **approve claims**. Motion by Schmidt to approve claims, as recommended by the Finance Committee, totaling \$129,937.93. Seconded by Eckhardt. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt and Michael Fisher for summarizing the details of Aquatic Center Project proposed Resolution 2010-04, "A Resolution adopting Plans, Specifications, Form of Contract and Estimate of Cost." Motion by Harms, seconded by Eckhardt, to approve and adopt Resolution 2010-04. Roll call vote: Ayes - Schmidt, Davies, Eckhardt, Lukensmeyer and Harms. Nays - None. Hodge absent. Motion approved, and Resolution 2010-04 adopted.

Mayor Weldin called on City Manager Dunt and Michael Fisher to review details of the Aquatic Center Project proposed Resolution 2010-05, "Resolution making award of Construction Contract." Dunt explained that there was a suggestion by a council member that it would be best to wait until all members of the council were in attendance to consider this resolution awarding a contract. Dunt indicated that the council could table the consideration of the resolution until the next council meeting although that would delay the project by 2 weeks. Motion by Schmidt, seconded by Harms, to approve and adopt Resolution 2010-05; awarding contract to Christianson Construction, of Pender, NE, and including base bid with Alternates 1, 2a, 3b and 4, in the amount of \$2,825,613.00. Second by Harms. Roll call vote: Ayes - Harms, Eckhardt, Schmidt, Davies. Nays - None. Lukensmeyer abstained. Hodge was absent. Motion approved, and Resolution 2010-05 adopted.

Motion by Eckhardt to approve the **Consent Agenda**, including previous minutes as drafted for publication from the Tuesday, April 13, 2010, Regular Session, and scheduling the next Regular Session for Tuesday, May 11, 2010, at 5:30 p.m. Second by Harms. Motion approved unanimously.

Staff Reports given by **Chief Ray Beltran**, Police Dept.; **Doug Tarr**, Public Works Director, noting code enforcement of lawn maintenance has begun, and emphasized that grass clippings are not to be mowed into the street; and **Ron Dunt**, City Manager, thanking Monsanto and Jim Heilskov for their financial support of the Hampton Fire Department.

Council Reports given by **Harms, Schmidt, Lukensmeyer, Eckhardt** and **Davies**; collectively voicing appreciation to Monsanto for their gift to the Fire Department and expressing their pleasure in seeing the aquatic center project moving forward. **Mayor's Report** given by **Mayor Weldin**, also, expressing her appreciation to Monsanto and Jim Heilskov, as well as the hard work carried out by Leslie Kline Lukas and the Make A Splash! Committee in their fund raising efforts for the aquatic center project.

Motion to adjourn by Davies at 6:33 p.m. Second by Lukensmeyer. Motion approved unanimously.
Adjournment 6:33 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin