

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, AUGUST 24, 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, Bill Hodge and Richard Lukensmeyer. 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 Eckhardt. Second by Harms. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council. Pat Sackville, Make a Splash Committee presented information on the committee's recommendation for aquatic center amenity color scheme. The committee was pleased to be involved in the process and they gave good insight into different considerations when deciding on colors of the amenities. She presented a written report listing color recommendations and asked for council approval. Mickey Ferris, 308 3rd Ave NE, Friends of the Hampton Cemetery wished to thank Sandee Brouwer, Dick Lukensmeyer and all of the volunteers who helped do storm cleanup at the cemetery last Saturday. She gave a Friends update of activities. Phyllis Nelson, Hampton, expressed concern that citizens are not keeping their sidewalks and curbs free of storm related debris such as sticks and branches.

Mayor Weldin referred comment to Chief Beltran regarding the **Vicious Animal Hearing** involving dog owned by **Tara Johnson**, 329 1st Street SW, Hampton, Iowa. Mayor Weldin offered opportunity to the dog's owners and others to address the Council regarding the issue. Motion by Eckhardt, seconded by Schmidt, to declare the dog in question as vicious, and Order of the City Council to be served to the owners, requiring permanent removal of the dog from the City limits as allowed under Code Section 56.02 or have it destroyed in a humane manner within three (3) days, and providing evidence of the disposition of the animal to the City of Hampton. Roll call vote: Ayes - Lukensmeyer, Hodge, Harms, Schmidt, Eckhardt and Davies. Nays - None. Motion approved unanimously.

Committee Reports: Finance and Personnel report given by Schmidt. City Services report given by Harms. Public Assets report given by Hodge.

New Business: Consideration of proposed color scheme of pool and amenities for the aquatic center project. Motion by Harms, seconded by Hodge, to approve the proposed color scheme of pool and amenities for the aquatic center project. 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 \$204,226.25. Seconded by Harms. Discussion: Lukensmeyer questioned PWD Tarr of 12 Ave crack sealing plan. Motion approved unanimously.

Mayor Weldin called on Michael Fisher of Water's Edge Aquatic Design to review content of three proposed resolutions involving the aquatic center project; 1) **Resolution 2010-29, "A Resolution approving Change Order No. 1A (Relocation of Pool) in connection with the Hampton Aquatic Center Project."** Fisher explained the details involved with the change orders and fielded questions from the Council. Motion by Harms, seconded by Eckhardt, to approve and adopt Resolution 2010-29. Roll call vote: Ayes - Harms, Schmidt, Davies, Eckhardt and Hodge. Nays - Lukensmeyer. Motion approved, and Resolution 2010-29 adopted. 2) **Resolution 2010-30, "A Resolution approving Change Order No. 1B (Contract Time Extension Request by Christiansen Construction Co.) in**

connection with the Hampton Aquatic Center Project.” Motion by Lukensmeyer, seconded by Harms, to approve and adopt Resolution 2010-30. Roll call vote: Ayes - None. Nays - Lukensmeyer, Schmidt, Davies, Hodge, Harms and Eckhardt. **Motion failed. 3) Resolution 2010-31, “A Resolution approving Change Order No. 2 (Main Drain Pipe Changes) in connection with the Hampton Aquatic Center Project.”** Motion by Davies, seconded by Harms, to approve and adopt Resolution 2010-31. Roll call vote: Ayes - Eckhardt, Schmidt, Hodge, Davies and Harms. Nays - Lukensmeyer. Motion approved, and Resolution 2010-31 adopted.

Mayor Weldin called on Public Works Director Doug Tarr to comment on proposed **Resolution 2010-32, “Resolution approving proposed easement under and across real estate described as the North 50 feet of Lot 12, Block 2, and South 30 feet of Lot 13, Block 2, Glendale Park Addition to Hampton, Franklin County, Iowa.”** Tarr explained the property involved is owned by Roger and Lucy Minnier, who have signed the proposed easement for storm sewer repair work through their property. Motion by Eckhardt, seconded by Hodge, to approve and adopt Resolution 2010-32. Roll call vote: Ayes - Lukensmeyer, Hodge, Harms, Davies, Eckhardt and Schmidt. Nays - None. Motion approved, and Resolution 2010-32 adopted.

Motion by Hodge to approve the **Consent Agenda**, including previous minutes as drafted for publication from the August 10, 2010 with correction noted under “Mayors Report paragraph to change, “Monday” to “Tuesday”, Regular Session, previous minutes as drafted for publication from the August 11, 2010, Special Session Capital Projects Workshop, scheduling the next Regular Session for Tuesday, September 14, 2010, at 5:30 p.m. at City Council Chambers, and approval of new Liquor Licensing for La Frontera, 211 1st Street NW, Hampton, Iowa. Second by Harms. Discussion: Owners of La Frontera were present to answer questions. Lukensmeyer clarified his hopes for the Gibson drainage issue to be solved, however he wished to be able to reconsider if the project wasn’t successful. Motion approved unanimously.

Staff Reports given by **Chief Ray Beltran**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

Council Reports given by **Schmidt, Davies, Eckhardt, Lukensmeyer and Harms. Mayor's Report** given by **Mayor Weldin**.

Motion to adjourn by Lukensmeyer at 7:03 p.m. Second by Harms. Motion approved unanimously.

Adjournment 7:03 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin