

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, JANUARY 12, 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 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 Eckhardt. Motion approved unanimously.

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

Committee Reports: Finance and Personnel report given by Schmidt. Motion by Schmidt, seconded by Eckhardt, to approve renewal of proposed Airport Management Agreement with Schumann Aviation. Motion approved unanimously. City Services report given by Harms. Public Assets next meeting scheduled for January 19th., at 5:30 p.m.

New Business: Mayor Weldin announced her appointment for Council approval of Mayor Protem as Karen Schmidt. Motion by Harms, seconded by Eckhardt, to approve the mayoral appointment of Karen Schmidt as Mayor Protem. Motion approved unanimously.

Motion by Davies, seconded by Harms, to approve the CDBG pay request for Huisenga Construction for project at 612 8th Street SW in the amount of \$3,192.00. 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 \$173,478.46. Seconded by Harms. Motion approved unanimously.

Motion by Eckhardt to approve the **Consent Agenda**, including previous minutes as drafted for publication from the December 22, 2009, Regular Session, scheduling the next Regular Session for Tuesday, January 26, 2010, and approval of Liquor Licensing renewal for Fareway Stores, Inc., #902, 309 Central Avenue W, Hampton. Second by Harms. Motion approved unanimously.

Staff Reports given by **Captain Jim Hilton**, introducing Kris Subia, a new Reserve Officer for the Police Dept. Hilton also reported Officer Brandt has begun his certification training at ILEA for 13 weeks, as well as noting snow removal parking tickets are down, which he attributed to the increased \$25.00 fine. **Ron Dunt**, City Manager, welcomed new Council members Davies and Lukensmeyer and noted a changed schedule for the Finance and Personnel meeting to Tuesday, January 19th., at 4:00 p.m., prior to the 5:30 p.m. Public Assets meeting.

Council Reports given by **Davies**, commenting on the two MLA training sessions he and Lukensmeyer have attended and invited everyone to the Simon Estes press conference at Windsor Theatre tomorrow. **Eckhardt** noted the good progress with the demolition of the old pool and welcomed Subia to the Police Dept. Lukensmeyer, Schmidt and Harms had nothing to report. **Mayor's Report** given by **Mayor Weldin**, welcoming Davies and Lukensmeyer to the Council and Subia to the Police Dept. She, also, congratulated local efforts in securing the Simon Estes concert for Hampton.

Motion to adjourn by Lukensmeyer at 5:50 p.m. Second by Davies. Motion approved unanimously.
Adjournment 5:50 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin