

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, JANUARY 26, 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 Lukensmeyer. Second by Hodge. 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, reading minutes from two meetings held since the last regular session. City Services report given by Harms; next meeting February 2nd. Public Assets report given by Hodge, reading minutes of their January meeting.

New Business: Steve Kline of Leslie Kline Lukas addressed the Council to review status of the CAT Grant Application. He reported \$200,000 has been secured in gifts and pledges from 50 donors to the Make A Splash! Campaign.

Mayor Weldin called for a motion to **approve claims**. Motion by Schmidt to approve claims, as recommended by the Finance Committee, totaling **\$162,655.94**. Seconded by Eckhardt. Motion approved unanimously.

Mayor Weldin introduced proposed **Resolution 2010-01, "Resolution authorizing the redemption of outstanding Local Option Sales and Services Tax revenue refunding bonds, Series 2008, of the City of Hampton, Iowa, dated February 25, 2008, and directing notice of redemption to be given."** She referred comment to City Manager Dunt for summary of the resolution. Motion by Schmidt, seconded by Harms, to approve and adopt Resolution 2010-01. Schmidt asked if there would be any penalty for prepayment; Dunt advised no. Roll call vote: Ayes - Schmidt, Hodge, Harms, Davies, Lukensmeyer and Eckhardt. Nays - None. Motion approved, and Resolution 2010-01 adopted.

Motion by Davies to approve the **Consent Agenda**, including previous minutes as drafted for publication from the January 12, 2010, Regular Session, scheduling the next Regular Session for Tuesday, February 9, 2010, and approval of liquor licensing renewal for Git-N-Go Convenience Store #9, 319 Central Avenue E, Hampton, Iowa. Second by Hodge. Motion approved unanimously.

Staff Reports given by **Chief Ray Beltran**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager. Hodge asked who pays for expenses when the Fire Department responds to emergencies like the recent snow storm; expenses for fuel and payroll are incurred by the City. Dunt expressed appreciation to Emergency Management, Police Department, Fire Department and Sheriff's Office in the handling of the emergencies involved with the storm.

Council Reports given by **Harms, Davies, Schmidt, Lukensmeyer, Eckhardt** and **Hodge**, all voicing gratitude to emergency personnel, as well as City crews in dealing with the recent snow storm. Appreciation also expressed to Steve Kline and the Make A Splash! Campaign, along with thanks for

donations received. **Mayor's Report** given by **Mayor Weldin**, echoing previously mentioned comments of thanks.

Motion to adjourn by Hodge at 6:20 p.m. Second by Davies. Motion approved unanimously.
Adjournment 6:20 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin