

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, JULY 13, 2010, 7:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Diane Weldin at 7:00 p.m. (later start, due to Fair Parade). 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**, as posted and sent to the media at least 24 hours prior to the meeting, including new item under New Business and Resolution 2010-26. Motion by Harms. Second by Eckhardt. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council. Debbie Kalousek, Main Street Hampton, gave the Council an update on efforts to apply for grant opportunities to assist with funding of the Band Shell Renovation Project. Sandee Brouwer, 621 7th Avenue NE, addressed the Council regarding concerns that PCI will be charging the City for installation of a sidewalk, where she understood the Council had decided no sidewalk would be placed, as requested by property owners and to save the City \$14,000. Andy Smith, Veenstra & Kimm, advised the matter for that change order on the original plan is included later in this meeting, and the sidewalk installed was in connection with a driveway approach on the highway side of Sandee's parking lot. Anticipated savings would be maintained, if the Council approves the proposed change order tonight.

Committee Reports: Finance and Personnel report given by Schmidt; next meeting scheduled for August 2nd., at 5:30 p.m. City Services report given by Harms. Public Assets report given by Hodge; next meeting scheduled for July 20th, at 5:30 p.m.

New Business: **Karen Mitchell**, Franklin County Development Assn., provided an activity report to the Council.

Mayor Weldin called for a motion to approve **Payment Application #2 to Christiansen Construction Co., LLC, for Hampton Aquatic Center Project**, in the amount of \$90,001.48; motion by Lukensmeyer, seconded by Harms. 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 \$244,907.89. Seconded by Eckhardt. Motion approved unanimously.

Mayor Weldin called on Andy Smith, Veenstra & Kimm, Inc., to review details of **Resolutions 2010-18 through 2010-23**; action on same as follows:

Motion by Harms, seconded by Hodge, to approve and adopt **Resolution 2010-18, "Resolution approving Change Order No. 1 (bridge approach request by IDOT) in connection with the Hwy 65 Improvement Project; IDOT Project No. STP-065-7(33)0--2C-35."** Roll call vote: Ayes - Schmidt, Eckhardt, Davies, Hodge, Harms and Lukensmeyer. Nays - None. Motion approved, and Resolution 2010-18 adopted.

Motion by Schmidt, seconded by Harms, to approve and adopt **Resolution 2010-19, "Resolution approving Change Order No. 2 (bridge approach quantity changes requested by IDOT) in**

connection with the Hwy 65 Improvement Project; IDOT Project No. STP-065-7(33)0--2C-35.”
Roll call vote: Ayes - Lukensmeyer, Harms, Hodge, Davies, Eckhardt, Schmidt. Nays - None.
Motion approved, and Resolution 2010-19 adopted.

Motion by Eckhardt, seconded by Harms, to approve and adopt **Resolution 2010-20, “Resolution approving Change Order No. 3 (mail box relocation, storm sewer joining, sanitary services) in connection with the Hwy 65 Improvement Project; IDOT Project No. STP-065-7(33)0--2C-35.”**
Roll call vote: Ayes - Davies, Schmidt and Harms. Nays - Eckhardt, Lukensmeyer and Hodge.
Mayor Weldin declared the motion as failed.

Motion by Eckhardt, seconded by Harms, to approve and adopt **Resolution 2010-21, “Resolution approving Change Order No. 4 (add items in conjunction with sidewalks, driveway approaches and water main on 3rd St NE and 3rd Ave NE) in connection with the Hwy 65 Improvement Project; IDOT Project No. STP-065-7(33)0--2C-35.”** Roll call vote: Ayes - Davies, Schmidt, Harms, Lukensmeyer, Hodge and Eckhardt. Nays - None. Motion approved, and Resolution 2010-21 adopted.

Motion by Hodge, seconded by Eckhardt, to approve and adopt **Resolution 2010-22, “Resolution approving Change Order No. 5 (deletion of sidewalk between 6th Ave NE and 9th Place NE on east side of Hwy 65, as requested by the City) in connection with the Hwy 65 Improvement Project; IDOT Project No. STP-065-7(33)0--2C-35.”** Roll call vote: Ayes - Hodge. Nays - Lukensmeyer, Eckhardt, Harms, Schmidt and Davies. Motion failed, and Resolution 2010-22 not adopted.

Motion by Harms, seconded by Eckhardt, to approve and adopt **Resolution 2010-23, “Resolution approving Change Order No. 7 (Water main, gate valve, fitting, connection, rock excavation. Add item: RCB filling) in connection with the Hwy 65 Improvement Project; IDOT Project No. STP-065-7(33)0--2C-35.”** Roll call vote: Ayes - Harms, Hodge, Lukensmeyer, Eckhardt, Davies and Schmidt. Nays - None. Motion approved, and Resolution 2010-23 adopted.

Mayor Weldin called on City Manager Dunt to review information and reading of **Resolution 2010-24, “Resolution appointing Bankers Trust Company, N.A. of Des Moines, Iowa, to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement.”** Motion by Harms to approve and adopt Resolution 2010-24; seconded by Davies. Roll call vote: Ayes - Schmidt, Harms, Lukensmeyer, Eckhardt, Davies and Hodge. Nays - None. Motion approved, and Resolution 2010-24 adopted.

Dunt continued to by reviewing content of **Resolution 2010-25, “Resolution authorizing and providing for the issuance of \$2,470,000 General Obligation Local Option Sales Tax Bonds, Series 2010, and levying a tax to pay said bonds.”**, requiring action items within the Resolution. Motion by Harms, seconded by Davies, that the form of Tax Exemption Certificate be placed on file and approved. Roll call vote: Ayes - Eckhardt, Davies, Schmidt, Hodge, Harms and Lukensmeyer. Nays - None. Motion carried. Motion by Davies, seconded by Harms, that the form of Continuing Disclosure Certificate be placed on file and approved. Roll call vote: Ayes - Harms, Lukensmeyer, Davies, Eckhardt, Hodge and Schmidt. Nays - None. Motion carried. Motion by Harms, seconded by Schmidt, to approve and adopt Resolution 2010-25. Roll call vote: Ayes - Schmidt, Harms, Eckhardt, Davies, Lukensmeyer and Hodge. Nays - None. Motion approved, and Resolution 2010-25 adopted.

Mayor Weldin called on City Manager Dunt to summarize **Resolution 2010-26, “Resolution setting date for Public Hearing regarding the disposal of real estate property partially owned by the City of Hampton.”** Dunt explained property gifted to the Hampton Fire Department, Hampton Cemetery and two other entities by the Gladys Muhlenbruch Estate has received an acceptable purchase offer, and disposal of real estate property by the City requires a public hearing before acting on such offer. The Resolution proposes the public hearing be set for Tuesday, July 27, 2010, at 5:30 p.m., in City Council Chambers. Motion by Harms, seconded by Lukensmeyer, to approve and adopt Resolution 2010-26. Roll call vote: Ayes - Eckhardt, Davies, Schmidt, Hodge, Harms and Lukensmeyer. Nays - None. Motion approved, and Resolution 2010-26 adopted; resolution to be published as notice of public hearing in the Hampton Chronicle on July 21, 2010.

Motion by Schmidt to approve the **Consent Agenda**, including previous minutes as drafted for publication from the June 22, 2010, Regular Session, and June 28, 2010, Special Session, scheduling the next Regular Session for Tuesday, July 27, 2010, and approval of renewal of liquor licenses for Willie’s Sports Bar, Inc., 10 1st Street NW, and PDQ Market, 4 4th Street SE, both of 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.

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

Motion to adjourn by Lukensmeyer at 8:24 p.m. Second by Davies. Motion approved unanimously.
Adjournment 8:24 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin