

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
TUESDAY, JUNE 22, 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 Harms. Second by Eckhardt. Motion approved unanimously.

**Public Comment:** Mayor Weldin invited those wishing to make public comment to address the Council. Brook Boehmler of Hampton Area Chamber of Commerce advised the Council of provisions to City employees of cards for their "Go-5" promotion, and updated them on the successes with "Tuesday on the Town" this summer, with plans for a special tribute next week for Brian Stevens and his years of service with the Municipal Band.

**Committee Reports:** **Finance and Personnel** report given by Schmidt, with recommendation for Council approval of Resolution 2010-13, setting salary and approving the employment agreement for the Police Chief. Peter Benson of Three Rivers Corporation was called upon for a summary and field questions regarding proposed services available to the City in administering health/dental benefits, addressed in Resolution 2010-15. Motion by Schmidt, seconded by Eckhardt, to approve and adopt **Resolution 2010-15**, "Resolution establishing and adopting group health/dental benefit plan provisions for the City of Hampton." Roll call vote: Ayes - Hodge, Lukensmeyer, Eckhardt, Davies, Schmidt and Harms. Nays - None. Motion approved, and Resolution 2010-15 adopted.

**City Services** report given by Harms; next meeting scheduled for July 12th., at 5:30 p.m. Public Assets report given by Hodge, including the committee's recommendation for resolving **structural issues for the band shell**, calling upon Debbie Kalousek (Main Street Hampton) and Brook Boehmler (Chamber of Commerce) regarding their offer to jointly administer a fund raising effort to assist the City with funding a project for renovation, via grant applications and solicitation for private pledges of financial support. They proposed the fund raising kick-off would be at the final Municipal Band concert on July 6th., concluding on September 1st. Motion by Hodge, seconded by Schmidt to utilize Main Street Hampton to lead fundraising, seek grant opportunities, commit \$30,000 of City funds, and follow RDG's recommendation to refurbish the existing band shell, while keeping it closed for the renovation until 2011. Questions were raised regarding any fund raising results that would exceed the proposed cost of the project (\$89,000), wanting any amount potentially reimbursed be restored to the proposed City fund source, the water reserve bond fund. Questions were also addressed regarding consideration of including upgrading the restrooms as a part of this project, asking Brian Stevens' opinion of priority on the matter. Stevens indicated the matter of greatest concern is the structural integrity of the stage, noting the length of time and seasonal use by the Municipal Band alone wouldn't warrant the upgrade, and restroom capacity has always required accessory portable units for larger events held in the park. Dunt noted the City's researched the construction for an ADA unisex facility on the property, which would be cost prohibitive and of questionable value for seasonal use. Hodge amended his motion to include the restoration of any reimbursed funds to the water reserve bond fund; amendment seconded by Schmidt. Roll call vote: Ayes - Harms, Hodge, Schmidt, Davies, Lukensmeyer and Eckhardt. Nays - None. Motion approved. Hodge suggested the committee can discuss options for budgeting restroom improvements at the band shell as a separate consideration in the future.

**New Business:** Mayor Weldin called for a motion for the approval of Randy Johansen as special prosecutor for a City case with conflict of interest for City Attorney Mike Cross. Motion by Lukensmeyer, seconded by Harms, to approve Randy Johansen as special prosecutor for court case, City of Hampton vs. Luis Urbina, Jr./Disorderly Conduct. It was clarified that the services would be provided with the same wages as Mr. Cross. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt for review of proposed Addendum #2 to the Agreement for the construction project of Highway 65. Motion by Lukensmeyer, seconded by Hodge, to approve Addendum #2 to Agreement for a Primary Highway Improvement Project 2007-16-149. Motion approved unanimously.

City Manager Dunt explained the pay request submitted on behalf of Christiansen Construction Co., LLC, for the Hampton Aquatic Center Project. Motion by Harms, seconded by Davies, to approve Payment Application #1 to Christiansen Construction Company, LLC, for Hampton Aquatic Center Project, in the amount of \$30,712.53. 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 \$122,745.17. Seconded by Harms. Motion approved unanimously.

Mayor Weldin referred reading and comment to City Manager Dunt regarding Resolution 2010-13, "A Resolution setting salary of the Police Chief for July 1, 2010, through June 30, 2013, and approving employment agreement." Motion by Schmidt, seconded by Eckhardt, to approve and adopt Resolution 2010-13. Roll call vote: Ayes - Schmidt, Eckhardt, Davies, Hodge, Harms and Lukensmeyer. Nays - None. Motion approved, and Resolution 2010-13 adopted.

Mayor Weldin referred reading and comment to City Manager Dunt on proposed Resolution 2010-14, "Resolution accepting a gift of real estate from House-Loebig Enterprises, Inc." Dunt noted the property is located in the 800 Block of 1st Street NE, bordering former railroad property. Motion by Lukensmeyer, seconded by Davies, to approve and adopt Resolution 2010-14. Roll call vote: Ayes - Eckhardt, Harms, Hodge, Schmidt, Lukensmeyer and Davies. Nays - None. Motion approved, and Resolution 2010-14 adopted.

Mayor Weldin referred comment to City Manager Dunt regarding proposed Resolution 2010-16, "A Resolution approving execution of offer agreement for real estate gift of AWOS land and personal property sales agreement for the AWOS System at the Hampton Municipal Airport." Motion by Hodge, seconded by Harms, to approve and adopt Resolution 2010-16. Roll call vote: Ayes - Davies, Harms, Eckhardt, Lukensmeyer, Hodge and Schmidt. Nays - None. Motion approved, and Resolution 2010-16 adopted.

Motion by Davies to approve the **Consent Agenda**, amending it by pulling from the consent agenda the proposed scheduled next Regular Session, due to the Fair Parade, but including previous minutes as drafted for publication from the Tuesday, June 8, 2010, Regular Session, approval of renewal of Retail Cigarette Permits for Northside One Stop, 1208 4th Street NE, and El Valle Tienda Carniceria, 212 1st Avenue NW, both of Hampton, and approval of renewal of Liquor License for El Valle Tienda, 212 1st Avenue NW, Hampton, Iowa. Second by Harms. Motion approved unanimously. Motion by Hodge, seconded by Schmidt, to schedule the next Regular Session for Tuesday, July 13, 2010, at 7:00 p.m., at City Council Chambers. Motion approved unanimously.

**Staff Report** given by **Chief Ray Beltran**, Police Dept.

**Council Reports** given by **Lukensmeyer, Hodge, Davies, Schmidt** and **Eckhardt**; included enthusiasm for band shell renovation and fund raising, aquatic center construction and pending CAT grant decision, and thanks and congratulations to Chief Beltran. Concerns also voiced regarding accumulation of tires at the Tower Center and Schipper Auto, and prohibited use of the trails property by cars that need to be addressed. **Mayor's Report** given by **Mayor Weldin**, commenting on the soggy groundbreaking ceremony for the aquatic center and offering her congratulations to Chief Beltran on the renewal of his employment agreement.

Motion to adjourn by Davies at 7:03 p.m. Second by Eckhardt. Motion approved unanimously.

**Adjournment 7:03 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Diane Weldin