

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
TUESDAY, JUNE 8, 2010, 5:30 P.M.**

The Hampton City Council Regular Session was called to order at Harriman Park Shelter #6 by Mayor Diane Weldin at 5:30 p.m. Council members in attendance were Steve Harms, Craig Eckhardt, Karen Schmidt, James Davies and Bill Hodge. (Dick Lukensmeyer absent prior to Committee Reports.) 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 Schmidt, to approve the agenda, with amendment, "Option "A" related costs of between \$45,000-\$55,000. Option "B" related costs of approximately \$30,000.", for clarification of options presented by Water's Edge Aquatic Design in paragraph eight; Second by Harms. Motion approved unanimously.

**Public Comment:** Mayor Weldin invited those wishing to make public comment to address the Council. Pat Palmer, 114 3rd Avenue NE, inquired about plans to fix the Fire Department rear parking lot separation.

Mayor Weldin called on the Police Department for details for the vicious animal hearing regarding a dog bite incident, involving a dog owned by Teresa Zavala, 509 3rd Street NW, Hampton, Iowa. Capt. Hilton summarized information provided to the Council for review. Mayor Weldin offered opportunity for the owner and/or citizens to share comments with the Council; owner arrived during discussion following the motion, claiming the dog is nice. Motion by Hodge, seconded by Harms, 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 - Schmidt, Eckhardt, Harms, Hodge and Davies. Nays - None. Lukensmeyer absent. Motion approved, and Council Order for permanent removal or humane disposal of the dog within three days to be issued for service by the Police Department to the dog's owner.

**Committee Reports:** Finance and Personnel report given by Schmidt; next meeting scheduled for July 12th., at 4:00 p.m. City Services report given by Harms; next meeting July 12th., at 5:30 p.m. Public Assets report given by Hodge; next meeting June 15th.

**New Business:** City Attorney Mike Cross provided general information regarding a plan to have Heitland Excavation bury asbestos contaminated debris from the former pool at its current storage site, in accordance with IDNR regulations. Estimated cost of the efforts is \$15,000; Cross recommending Council approve a contract with Heitland Excavation, splitting the expense at \$7,500 each. Motion by Schmidt, seconded by Hodge, to approve proposed contract between City of Hampton and Heitland Excavation. Motion approve unanimously.

Mayor Weldin called for a motion to **approve claims**. Motion by Harms to approve claims, as recommended by the Finance Committee, totaling \$380,660.36. Seconded by Eckhardt. It was noted the total included scheduled debt payments in the amount of \$240,718.75. Motion approved unanimously.

Mayor Weldin referred summary to City Manager Dunt of the introduction, consideration of approval and adoption of Resolution 2010-12, "Resolution directing the advertisement for sale of \$2,470,000 General Obligation Local Option Sales Tax Bonds, Series 2010, repealing Resolution 2010-11;

revising date of sale.” Dunt explained the error in previously published notice, requiring said revision of proposed sale date to proceed with the sale of bonds process. Motion by Eckhardt, seconded by Harms, to approve and adopt Resolution 2010-12. Roll call vote: Ayes - Eckhardt, Harms, Lukensmeyer, Schmidt, Davies and Hodge. Nays - None. Motion approve, and Resolution 2010-12 adopted.

Motion by Hodge to approve the **Consent Agenda**, including approval of the previous minutes as for publication (amended) from the May 25, 2010, Regular Session, scheduling the next Regular Session for Tuesday, June 22, 2010, at 5:30 p.m. at City Council Chambers, approval of street closure request by Hampton Fire Department for Car Show, June 19-20, 2010, approval of Liquor License Transfer Premise Application for El Valle Tienda, from 113 2nd Street NW to 212 1st Avenue NW, Hampton, Iowa, and approval of Retail Cigarette Permits for Liquor Barn, Inc., 721 Central Avenue W, and Fareway Stores, Inc., #902, 309 Central Avenue W, both of Hampton, Iowa. Second by Lukensmeyer. Motion approved unanimously.

**Staff Reports** given by **Chief Ray Beltran**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager, noting a Groundbreaking Ceremony for the Hampton Aquatic Center has been scheduled for Monday, June 14th., at 12:15 p.m.

**Council Reports** given by **Davies, Schmidt and Eckhardt**. **Mayor's Report** given by **Mayor Weldin**, inviting everyone to the Aquatic Center Groundbreaking Ceremony, expressing hope for the C.A.T. Grant presentation scheduled with Vision Iowa in Grinnell tomorrow and commending the dog bite victim for reporting the incident to law enforcement.

Motion to adjourn by Lukensmeyer at 6:13 p.m. Second by Hodge. Motion approved unanimously.  
**Adjournment 6:13 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Diane Weldin