

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, MARCH 9, 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. Absent: Bill Hodge. 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 with the following amendments**; Approval and Adoption of Proposed Fiscal Year 2011 Budget Resolution 2010-02, Approval of FAA Grant Offer for Design Phase of T-Hangar and Authorization for Mayor and City Manager to sign. Motion by Harms. Second by Davies. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council. Brook Boehmler, HACC presenting a sample sign directing traffic to Hwy 65 businesses during the upcoming construction season. The signs will be placed on city owned street signs in the NE portion of Hampton.

Mayor Weldin opened the **Public Hearing** regarding approval and adoption of proposed **Fiscal Year 2010-2011 Budget** at 5:32 p.m. Mayor Weldin referred comment to City Manager Dunt for summary of details. Dunt noted that no comments or objections to the proposed budget had been received by City Hall prior to the hearing. Mayor Weldin invited those wishing to address the Council regarding the matter to come forward; none. With no additional public comments voiced, Mayor Weldin closed the public hearing at 5:33 p.m.

Committee Reports: Finance and Personnel report given by Schmidt. City Services report given by Harms. Public Assets report given by Dunt indicating that the next Public Assets meeting will be held Tuesday, March 16, 2010. Dunt then explained that the PA Committee had discussed and recommended the Band Shell structure be closed until repairs can be made. Larry Adams, Adams Construction presented information on the condition of the structure and his proposal for repairs. The Council considered the of use of the Band Shell in 2010, based on information received from a structural engineer. Motion by Schmidt, seconded by Davies, to **prohibit public use of the Band Shell**, pending the correction of structural safety concerns and direct staff to contact the structural engineer to begin a structural study of the Band Shell to determine the extent of damage. Motion approved.

New Business: Mayor Weldin called on Jerry Plagge, Franklin County Supervisor, for details of an agreement between Franklin County and the City of Hampton, related to their Urban Renewal Plan. Motion by Eckhardt, seconded by Lukensmeyer, to approve the proposed Urban Renewal Joint Agreement between Franklin County and City of Hampton, authorizing the Mayor to sign same. Motion approved.

Mayor Weldin called on Jan Slater, of Gardiner Thomsen CPA's, to present the audit report for Fiscal Year ending June 30, 2009. Motion by Schmidt, seconded by Harms, to accept the Fiscal Year 2009 Audit Report, as presented. Motion approved.

Mayor Weldin referred comment to City Manager Dunt regarding the proposed letter of support to the Iowa Department of Natural Resources for Friends of Beeds Lake. Motion by Davies, seconded by

Lukensmeyer, to approve the City's Letter of Support for Friends of Beeds Lake to IDNR, authorizing the Mayor to sign. Motion approved.

Motion by Harms, seconded by Davies to approve the **FAA Grant Offer for Design Phase of T-Hangar** project and authorize the Mayor and City Manager to sign. Motion approved unanimously.

Mayor Weldin called for the motion made by Schmidt, seconded by Eckhardt, to approve and adopt **Resolution 2010-02, "A Resolution Adopting the Annual Budget for Fiscal Year ending June 30, 2011"**. Roll call vote: Ayes – Schmidt, Eckhardt, Harms, Lukensmeyer and Davies. Nays – None. Hodge absent. Motion approved and Resolution 2010-02 adopted. The budget will be filed with the County and State in accordance with Code requirements.

Mayor Weldin called for a motion to **approve claims**. Motion by Schmidt to approve claims, as recommended by the Finance Committee, totaling \$177,729.61. Seconded by Harms. Motion approved unanimously.

Motion by Eckhardt to approve the **Consent Agenda**, including previous minutes as drafted for publication from the February 23, 2010, Regular Session, and from the March 5, 2010, Special Goal Setting Session, scheduling the next Regular Session for Tuesday, March 23, 2010, and approval of renewal of Alcoholic Beverages Licensing for The Wood Cellar, 8 1st Street NW, Hampton, Iowa. Second by Lukensmeyer. Motion approved unanimously.

Staff Reports given by **Chief Ray Beltran**, Police Dept.; **Doug Tarr**, Public Works Director; **Ron Dunt**, City Manager, no report.

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

Motion to adjourn by Lukensmeyer at 7:10 p.m. Second by Davies. Motion approved unanimously. **Adjournment 7:10 p.m.**

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin