

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
TUESDAY, MAY 25, 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 Craig Eckhardt, Karen Schmidt, James Davies, Bill Hodge and Richard Lukensmeyer. Steve Harms absent. 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 an amendment under the Consent Agenda for the next regular session on June 8th. to be held at Harriman Park Shelter #6. Motion by Eckhardt. Second by Lukensmeyer. Motion approved unanimously.

**Public Comment:** Mayor Weldin invited those wishing to make public comment to address the Council. Jim Zacharias spoke on behalf of the American Legion, encouraging the City provide a welcome to Vietnam veterans and to give a proper welcome home to military personnel who have been deployed. He also asked for support of the Honor Flight Raffle in progress.

Mark Laipple, 430 12th Avenue NE, addressed the Council with his request that the cemetery fence be restored and put back in place. He offered some suggestions on potential sandblasting companies and encouraged the Council's considerations.

Mayor Weldin opened the **Public Hearing** regarding approval of proposed 2010 Budget Amendment at 5:40 p.m. Mayor Weldin referred comment to City Manager Dunt for details. Dunt noted that no comments or objections had been received by the City prior to the meeting. With no additional public comments voiced, Mayor Weldin closed the public hearing at 5:41 p.m.

**Committee Reports:** Finance and Personnel report given by Schmidt. City Services report; Dunt noted that the next meeting is scheduled for June 1st. Public Assets report given by Hodge.

**New Business:** Scott Allen, Architect Doug Frey with RDG Planning & Design, addressed the Council with their findings regarding the Band Shell restoration estimates. RDG presented two scenarios; one was for a preservation of the existing structure, with an associated cost of \$89,100. The second was for demolition and rebuilding a similar structure at a cost of \$369,000. They, also, offered suggestions for short-term repairs to allow a one- to two-year fund raising effort, while still safely using the facility. RDG, also, encouraged applying for various grants for historical restorations. The consensus of Council was to take the information under consideration and have the Public Assets Committee make a recommendation. Mayor Weldin referred the matter back to Public Assets Committee to review and potential recommendation to full Council action.

Russ Gibson, 409 Oak Hill Drive, requested reevaluation of fire service fees that included damage to a Fire Department fan; referred to Fire Chief Ferris for consideration of amendment to the fees. Gibson, also, voiced his opinions regarding drainage problems on his property, which he feels the City is obligated to maintain. No action taken.

Michael Fisher, Water's Edge Aquatic Design, brought options before the Council regarding discovery of rock escarpment at the aquatic center site, presenting design Options, A & B, which illustrated an alteration of pool placement in the design. Option "A" related costs of between \$45,000-\$55,000. Option "B" related costs of approximately \$30,000. He advised direction from the Council was needed, as well as a letter from the City to proceed. Motion by Lukensmeyer, seconded by Davies, to

accept Option B, to rotate and move the pool placement 20 feet, based on figures presented. Roll call vote: Ayes - Schmidt, Eckhardt, Lukensmeyer, Hodge and Davies. Nays - None. Harms absent. Motion approved, and the City will draft the letter as requested.

Mayor Weldin called for a motion to **approve claims**. Motion by Schmidt to approve claims, as recommended by the Finance Committee, totaling \$112,630.11. Seconded by Eckhardt. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt for details regarding Resolution 2010-07, "Resolution approving and adopting Budget Amendment to Fiscal Year ending June 30, 2010." Motion by Schmidt, seconded by Eckhardt, to approve and adopt Resolution 2010-07. Roll call vote: Ayes - Schmidt, Eckhardt, Davies, Hodge and Lukensmeyer. Nays - None. Harms absent. Motion approved, and Resolution 2010-07 adopted.

Mayor Weldin called on City Manager Dunt to review Resolution 2010-10, "A Resolution approving the City of Hampton's participation in the Landfill of North Iowa Comprehensive Solid Waste Management Plan." Dunt referred to correspondence from the Landfill of North Iowa and NIACOG to explain the request for participation. Motion by Lukensmeyer, seconded by Hodge, to approve and adopt Resolution 2010-10. Roll call vote: Ayes - Davies, Hodge, Schmidt, Lukensmeyer and Eckhardt. Nays - None. Harms absent. Motion approved, and Resolution 2010-10 adopted.

Mayor Weldin directed City Manager Dunt to review details of Resolution 2010-11, "Resolution directing the advertisement for Sale of \$2,470,000 General Obligation Local Option Sales Tax Bonds, Series 2010." Dunt summarized the information and explained this was related to funding for the aquatic center project. Motion by Hodge, seconded by Eckhardt, to approve and adopt Resolution 2010-11. Roll call vote: Ayes - Hodge, Lukensmeyer, Davies, Schmidt and Eckhardt. Nays - None. Harms absent. Motion approved, and Resolution 2010-11 adopted.

Mayor Weldin introduced Ordinance No. 316, "An Ordinance amending Chapter 69.08, "No Parking Zones" of the Municipal Code of Hampton, Iowa, by adding new Subsections 12 and 13, providing for additional areas of No Parking." First reading carried out by City Manager Dunt, identifying new No Parking Zones: east side of 2nd. Street NE, between 9th Place NE and 10th Place NE, and 11th Place NE to 12th Avenue NE, as well as 4th Avenue NW, both sides from Federal Street N to 2nd Street NW. It was explained the no parking zones are being proposed to reduce traffic hazards in the area of North Side School and narrow streets preventing adequate traveled portions. Motion by Hodge, seconded by Lukensmeyer, that the rule that an Ordinance must be considered and voted on at two meetings prior to the meeting of final action, or if published in summary, be considered and voted on at one meeting prior to the meeting of final action, be dispensed with. Final reading and action be carried out at this Regular Session of the City Council. Roll call vote: Ayes - Schmidt, Eckhardt, Lukensmeyer, Davies and Hodge. Nays - None. Harms absent. Motion by Lukensmeyer, seconded by Hodge, to approve and adopt Ordinance No. 316. Roll call vote: Ayes - Davies, Eckhardt, Lukensmeyer, Hodge and Schmidt. Nays - None. Harm absent. Motion approved, and Ordinance No. 316 adopted. The Ordinance will go into effect upon publication in the June 2, 2010, edition of the Hampton Chronicle.

Motion by Schmidt to approve the **Consent Agenda**, including previous minutes as drafted for publication from the May 11, 2010, Regular Session, scheduling the next Regular Session for Tuesday, June 8, 2010, at 5:30 p.m., at Harriman Park Shelter #6, approval of Liquor Licensing renewals for Northside One Stop, 1208 4th Street NE, and Franklin County Fair Assn., 1008 Central Avenue W,

both of Hampton, Iowa, and approval of renewal of Retail Cigarette Permits for Casey's General Store #1605, 719 4th Street NE, PDQ Market, 4 4th Street SE, Git-N-Go Convenience Store #9, 319 Central Avenue E, and Kum & Go #1, 609 Central Avenue W, all of Hampton, Iowa. Second by Hodge. Motion approved unanimously.

**Staff Reports** given by **Chief Ray Beltran**, Police Dept., updating Council on nuisance enforcement and advising a change in the Memorial Day parade route is being implemented, using 1st Avenue NW and NE, instead of Highway 3. **Doug Tarr**, Public Works Director, and **Ron Dunt**, City Manager, invited questions from Council; none voiced.

**Council Reports** given by **Lukensmeyer, Davies, Schmidt** and **Eckhardt**, commenting on tree inventory pending, CAT Grant presentation scheduled for June 9th, potential preservation of the Band Shell and cemetery fence. **Mayor's Report** given by **Mayor Weldin**, commending Water's Edge Aquatic Design and Christiansen Construction in looking out for the City's interest.

Motion to adjourn by Davies at 7:57 p.m. Second by Lukensmeyer. Motion approved unanimously.  
**Adjournment 7:57 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Diane Weldin