

**HAMPTON CITY COUNCIL  
SPECIAL SESSION MINUTES  
CAPITAL PROJECTS WORKSHOP  
WEDNESDAY, AUGUST 11, 2010, 5:30 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Protem Karen Schmidt at 5:30 p.m. Council members in attendance were Steve Harms, Craig Eckhardt, James Davies, Bill Hodge and Richard Lukensmeyer. Mayor Protem Schmidt invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Protem Schmidt called for a motion to approve the **agenda**. Motion by Harms. Second by Hodge. Motion approved unanimously.

Mayor Protem Schmidt called on **Tim Moreau and Andy Smith of Veenstra & Kimm, Inc.**, to lead the Council in discussion and field questions regarding the **Highway 65 Improvement Project change order process**. Moreau provided handouts to the Council; not asking for changes in the current process, but wanting all to have a better understanding of the procedures carried out. Council members indicated their consensus with the current process of City Manager's authority to approve change orders up to \$5,000 with a cap of total approved by the City Manager at \$50,000, as defined in Resolution 2009-18, approved and adopted on June 23, 2009.

**Michael Fisher, Water's Edge Aquatic Design, LLC**, addressed the Council with **updates on the progress of the Aquatic Center construction project**. He reported they had increased the main drain pipe from 18" to 20", which results in additional costs. The final figures will be addressed at a future Council meeting. Fisher also reviewed estimated costs associated with relocation of the aquatic center.

Council and staff were invited to continue the workshop at construction-related sites to assist in clarification of current and pending status on the projects.

After touring the aquatic center site and West Park aggregate stockpile site, a motion to adjourn was made by Harms at 7:14 p.m. Second by Hodge. Motion approved unanimously. **Adjournment 7:14 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Protem Karen Schmidt