

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, NOVEMBER 24, 2009, 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 Patrick Palmer, Bill Hodge, Chad Hanson, Karen Schmidt, Craig Eckhardt and Steve Harms. 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 Hanson. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council. **Pat Sackville**, of the *Make A Splash* committee, provided Council with an update on fund raising efforts for the new aquatic center. **Ted Guldborg**, 114 1st Avenue SE, inquired about demolition bids for the old pool. **Jay Brower**, 105 3rd Street SE, had questions regarding the project financing not to exceed \$3,000,000.

Mayor Weldin opened the **Public Hearing** regarding approval of the proposed **TIF Rebate Development Agreement** between the City of Hampton and Buresh Building Systems, Inc., a prospective buyer for Spec Building 3, at 5:40 p.m. Mayor Weldin referred comment to City Manager Dunt for a summary of details. Dunt noted that no comments or objections had been received by City Hall prior to this meeting. Those present were given opportunity to address the Council, and Karen Mitchell, FCDA Director, voiced questions regarding the agreement. With no additional public comments voiced, Mayor Weldin closed the public hearing at 5:43 p.m.

Committee Reports: Finance and Personnel report given by Eckhardt, reading minutes from three separate meetings since the last regular session. City Services report given by Palmer, noting the next meeting is scheduled for December 1st., at 5:30 p.m., requesting Council input on their desired pool amenities. Public Assets report given by Hodge, reading minutes of the last committee meeting, with recommendation for approval of the proposed Engineering Services Agreement with Clapsaddle-Garber Associates. Mayor Weldin referred comment to City Manager Dunt regarding a summary of the agreement. Motion by Hodge, seconded by Palmer, to approve the **Engineering Services Agreement with Clapsaddle-Garber Associates reference T-Hangar Design for FAA grant**. Motion approved unanimously.

New Business: Mayor Weldin referred comment to City Manager Dunt regarding a proposed **Professional Engineering Services Agreement with Water's Edge Aquatic Design, PLC**. Motion by Harms, seconded by Palmer, to approve the Agreement for Professional Engineering Services between Water's Edge Aquatic Design, PLC, and the City of Hampton, effective as of November 24, 2009. Vote: five in favor, one opposed (Hodge). Motion carried.

Tom Madden, of Yaggy Colby Associates, updated the Council on the status of the options for replacing the **Wastewater Treatment Facility**, providing a handout of information for reference in Council consideration of resolutions scheduled for this agenda.

Mayor Weldin called on Chief Beltran for comments regarding approving Kris Subia as a Reserve Police Officer. Motion by Eckhardt, seconded by Hodge to **approve Kris Subia as a Reserve Police Officer**, authorizing him to carry firearms upon completion of firearms certification. Motion approved unanimously, with suggestion Subia be introduced to the Council at the next regular session.

Mayor Weldin called for a motion to **approve claims**. Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling \$121,466.24. Seconded by Schmidt. Motion approved unanimously.

Mayor Weldin called on City Manager Dunt for summary of **Resolution 2009-21, “Resolution approving and authorizing execution of a Tax Increment Development Agreement by and between the City of Hampton and Buresh Building Systems, Inc.”** Motion by Eckhardt, seconded by Harms, to approve and adopt Resolution 2009-21. Roll call vote: Ayes - Hodge, Eckhardt, Hanson, Harms, Schmidt and Palmer. Nays - None. Motion approved, and Resolution 2009-21 adopted.

Mayor Weldin called on City Manager Dunt to read **Resolution 2009-22, “Resolution fixing date for a meeting on the proposition of the issuance of not to exceed \$3,000,000 General Obligation Local Option Sales Tax Bonds and providing for publication of notice thereof.”** Motion by Palmer, seconded by Harms, to approve and adopt Resolution 2009-22. Roll call vote: Ayes - Harms, Palmer, Schmidt, Eckhardt and Hanson. Nays - Hodge. Motion carried, and Resolution 2009-22 adopted.

Mayor Weldin called on Tom Madden of Yaggy Colby Associates to review details related to **Resolution 2009-23, “Resolution adopting the Wastewater Treatment Facility Plan.”** Motion by Harms, seconded by Hanson, to approve and adopt Resolution 2009-23. Roll call vote: Ayes - Schmidt, Hodge, Palmer, Eckhardt, Hanson and Harms. Nays - None. Motion approved, and Resolution 2009-23 adopted.

Mayor Weldin had Madden continue with information for **Resolution 2009-24, “Resolution authorizing the City to submit the State Revolving Fund Intended Use Plan Application.”** Motion by Hanson, seconded by Harms, to approve and adopt Resolution 2009-24. Roll call vote: Ayes - Hanson, Schmidt, Palmer, Eckhardt, Harms and Hodge. Nays - None. Motion approved, and Resolution 2009-24 adopted.

Mayor Weldin called for a motion on **Resolution 2009-25, “Resolution authorizing the City to submit State Revolving Fund Planning and Design Loan Application.”** Motion by Harms, seconded by Palmer, to approve and adopt Resolution 2009-25. Roll call vote: Ayes - Eckhardt, Harms, Hodge, Hanson, Palmer and Schmidt. Nays - None. Motion carried, and Resolution 2009-25 adopted.

Motion by Palmer to approve the **Consent Agenda**, including previous minutes as drafted for publication from the November 10, 2009, Regular Session, scheduling the next Regular Session for Tuesday, December 8, 2009, and approval of liquor licensing renewal for Coconut Lounge & Dance Club, 11 2nd Avenue NW, Hampton, Iowa. Second by Harms. Motion approved unanimously.

Staff Reports given by: **Chief Ray Beltran**, Police Dept.; updates on nuisance violations, upcoming STEP enforcement and status on recent burglary cases. **Doug Tarr**, Public Works Director; thanked Tom Madden and Jerry Leininger on their work on the Wastewater Plant plans. **Ron Dunt**, City Manager, announced the City’s website debuts for public access on December 1st. Dunt also reminded Hampton residents that the 2009 burn ban lift has now expired, and open burning is not permitted within the city limits. He echoed Tarr’s thanks to Leininger and commended Robbi Stevens for her work on the website.

Council Reports given by **Harms, Eckhardt, Schmidt, Hanson, Hodge** and **Palmer**; gratitude to previously mentioned individuals, as well as Hampton Rotary for their aquatic center donation, concerns about spending on pool and park improvements and reminder for input for pool amenities. **Mayor's Report** given by **Mayor Weldin**, expressing similar thanks mentioned, as well as to Michael Fisher of Water's Edge Aquatic Design for his efforts; also, adding her appreciation for a recent private donation to the Hampton Cemetery.

Motion to adjourn by Harms at 6:50 p.m. Second by Hanson. Motion approved unanimously.
Adjournment 6:50 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin