

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, FEBRUARY 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, and Craig Eckhardt. Steve Harms was 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**. Motion by Hanson. Second by Palmer. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council. Dan Schipper, Hampton Fire Dept., updated the Council on vehicle information.

Public Hearing regarding proposed **zoning change** of Parcel #7-33-138-007, located at 16 7th Street NW, from R-2 (Two-family Residential) to A-T (Arterial Transitional) zoning, Mayor Weldin opened the public hearing at 5:38pm. Doug Tarr, Code Enforcement Officer, reviewed the details. Mayor Weldin offered opportunity for **applicant, Butch Gruelke**, to address the Council. The Mayor called for further public comment; none voiced. Mayor Weldin closed the public hearing at 5:44 p.m.

Committee Reports: Finance and Personnel report given by Eckhardt; next meeting March 2nd, with budget meeting set for March 10th. City Services report given by Palmer; next meeting March 3rd. Public Assets report given by Hodge; next meeting March 17th.

New Business: Mayor Weldin offered applicant for **new liquor licensing**, Guyla Pohlman (**The Wood Cellar**), to address the Council and field any questions regarding the application. Motion by Hodge, seconded by Palmer to approve the application for liquor licensing for The Wood Cellar, 8 1st Street NW, Hampton, Iowa. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt for details of the proposed contract between Leslie, Kline, Lukas & Associates and City of Hampton. Motion by Schmidt, seconded by Hanson, to approve the **contract** between **Leslie, Kline, Lukas & Associates** and City of Hampton for an **aquatic center** fund raising, communication and grant-seeking services, with option for further services, authorizing the Mayor to sign same. Roll Call Vote; Ayes – Schmidt, Hanson, Palmer and Eckhardt. Nays – Hodge. Harms absent. Motion approved.

Mayor Weldin called for a motion to **approve claims**. Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling \$96,470.82. Seconded by Schmidt. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt regarding **Resolution 2009-05, “A Resolution approving grant agreement with the Federal Aviation Administration for lighting improvements at the Hampton Municipal Airport”**. Motion by Hodge, second by Hanson, to approve and adopt Resolution 2009-05, authorizing the Mayor to sign the grant agreement. Roll Call Vote: Ayes – Hodge, Eckhardt, Hanson, Schmidt and Palmer. Nays – None. Harms absent. Motion approved unanimously.

Motion by Palmer to approve the **Consent Agenda**, including previous minutes as drafted for publication from the February 10, 2009, Regular Session, and scheduling the next Regular Session for Tuesday, March 10, 2009. Second by Hanson. Motion approved unanimously.

Staff Reports given by **Chief Jim Wobschall**, Police Dept., including his resignation as Chief of Police, effective June 30, 2009; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

Council Reports given by **Hanson, Schmidt, Palmer, and Eckhardt**. Hodge had nothing to report.
Mayor's Report given by **Mayor Weldin**.

Motion to adjourn by Hanson at 6:02 p.m. Second by Palmer. Motion approved unanimously.

Adjournment 6:02 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin