

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, JANUARY 13, 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 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 Eckhardt. Second by Hodge. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council; none.

Committee Reports: Finance and Personnel report given by Eckhardt; requested Fire Department attend the February committee meeting. City Services report given by Palmer; next meeting February 3rd. Public Assets report given by Hodge.

New Business: Due to developing winter weather conditions, audit report by Gardiner Thomsen CPAs postponed to the agenda for the next regular session on January 27th. Likewise, discussion regarding the pool study presented by Leslie, Kline, Lukas & Associates will be scheduled for a later date, when all Council members can be present.

Mayor Weldin called for a motion to **approve claims**. Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling \$232,677.11. Seconded by Schmidt. Motion approved unanimously.

Mayor Weldin offered a final reading aloud of Ordinance No. 311, "An Ordinance adopting the 'Code of Ordinances of the City of Hampton, Iowa.'", if anyone presented requested it; none voiced. Motion by Hanson, seconded by Palmer, to approve and adopt Ordinance No. 311. Roll call vote: Ayes – Schmidt, Eckhardt, Hanson, Hodge and Palmer. Nays – None. Harms absent. Motion approved, and Ordinance No. 311 adopted; goes into effect upon publication in the Hampton Chronicle on January 21, 2009.

Motion by Hanson to approve the **Consent Agenda**, including previous minutes as drafted from the December 9, 2008, Regular Session, previous minutes as drafted from the January 9, 2009, Special Session, and scheduling the next Regular Session for Tuesday, January 27, 2009. Second by Hodge. Motion approved unanimously.

Staff Reports given by **Chief Jim Wobschall**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

Council Reports given by **Eckhardt, Palmer, and Hodge**. **Schmidt** and **Hanson** had nothing to report. **Mayor's Report** given by **Mayor Weldin**, with the following appointments: Dick Allbee to the Board of Adjustment, term expiring December 31, 2013. Public Works Director Doug Tarr as City representative and Mayor Diane Weldin as alternate to the North Iowa Landfill Board for 2009. Hampton Chronicle as 2009 official newspaper for the City of Hampton.

Motion to adjourn by Hodge at 5:45 p.m. Second by Palmer. Motion approved unanimously.

Adjournment 5:45 p.m.

Attest: