

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, JANUARY 27, 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, Karen Schmidt, Craig Eckhardt and Steve Harms. Chad Hanson 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 Palmer. Second by Harms. 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; next meeting in conjunction with Special Council Session Budget Workshop on Monday, February 2, at 5:30 p.m. City Services report given by Palmer; next meeting February 3rd. Public Assets report given by Hodge, next meeting February 17th.

New Business: Fiscal Year 2008 Audit Report was presented by Jan Slater, of Gardiner Thomsen, CPAs; fielding questions from the Council

Representatives from the Hampton Fire Department reported on the fund raising efforts for proposed equipment purchases.

Mayor Weldin referred comment to City Manager Dunt regarding a pending FAA grant application for an Airport Lighting Project. Motion by Hodge, seconded by Palmer, to approve the City's application to the FAA for funding of the Airport Lighting Project, authorizing the Mayor to sign same. Motion approved unanimously.

Mayor Weldin called for a motion to **approve claims**. Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling \$118,287.49. Seconded by Harms. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt regarding proposed Resolution 2009-01, "To provide for a notice of hearing on proposed plans, specifications, form of contract, and estimate of cost for the Highway 65 (4th Street NE) reconstruction project, IDOT Project No. STP-065-7(33)- - 2C-35." Motion by Eckhardt, seconded by Palmer, to approve and adopt Resolution 2009-01, setting Public Hearing for Tuesday, February 10, 2009, at 5:30 p.m., in the Hampton City Council Chambers. Roll call vote: Ayes – Schmidt, Eckhardt, Hodge, Harms and Palmer. Nays – None. Hanson absent. Motion approved, and Resolution 2009-01 adopted.

Motion by Palmer to approve the **Consent Agenda**, including previous minutes as drafted from the Tuesday, January 13, 2009, Regular Session, scheduling a Special Session Budget Workshop for Monday, February 2, 2009, at 5:30 p.m. at City Council Chambers, scheduling the next Regular Session for Tuesday, February 10, 2009, at 5:30 p.m., at City Council Chambers, and approving liquor licensing renewals for Git-N-Go Convenience Stores #9, 319 Central Avenue E, and Fareway Stores, Inc., #902, 309 Central Avenue W, both of Hampton, Iowa. Second by Harms. 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, Schmidt, Hodge** and **Palmer**. Harms had nothing to report.
Mayor's Report given by **Mayor Weldin**.

Motion to adjourn by Schmidt at 7:02 p.m. Second by Harms. Motion approved unanimously.

Adjournment 7:02 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin