

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, JULY 28, 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 Eckhardt. 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 August 3rd. City Services report given by Palmer; next meeting August 11th, at 4:30 pm. Public Assets report given by Hodge; next meeting August 18th.

New Business: Mayor Weldin called upon new business owners, Tom & Jennifer Rooney, regarding approval of their application for new liquor licensing for Pit Row, LLC, 19 Federal Street N, Hampton, Iowa. Following review of the application and discussion, motion was made by Palmer, seconded by Hodge, to approve application for liquor licensing for Pit Row, LLC, located at 19 Federal Street N, Hampton, Iowa. Roll Call Vote: Ayes - Hanson, Eckhardt, Schmidt, Hodge, Palmer and Harms. Nays - None. Motion approved, and application will be endorsed by the City for final processing by the Iowa Alcoholic Beverages Division.

Mayor Weldin called for a motion to **approve claims**. Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling \$293,799.65. Seconded by Schmidt. Motion approved unanimously.

Motion by Harms to approve the **Consent Agenda**, including previous minutes as drafted for publication from the Tuesday, July 14, 2009, Regular Session, scheduling the next Regular Session for Tuesday, August 11, 2009, and approval of renewals for liquor licensing for Willie's Sports Bar, 10 1st Street NW, El Valle Tienda, 113 2nd Street NW, and PDQ Market, 4 4th Street SE, all of Hampton, Iowa. Second by Hanson. Motion approved unanimously.

Staff Reports given by **Chief Ray Beltran**, Police Dept., and **Doug Tarr**, Public Works Director. City Manager Ron Dunt had nothing to report.

Council Reports given by **Eckhardt, Schmidt, and Palmer**. Hodge, Harms and Hanson had nothing to report. **Mayor's Report** given by **Mayor Weldin**, including a Proclamation for Farmers Market Week, August 2-8, 2009.

Motion by Eckhardt, second by Harms, to hold a **closed session** as provided in Iowa Code Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Roll call vote: Ayes - Eckhardt, Schmidt, Harms, Palmer, Hanson and Hodge. Nays - None. Motion approved, Mayor Weldin declared the session closed at 6:09 p.m. All citizens and/or staff present, with the exception of City Manager,

Public Works Director, and City Attorney were instructed to leave the Council Chambers until such time the meeting was reopened.

Motion by Palmer, second by Schmidt, to **reopen the session** at 6:31 p.m. Roll call vote: Ayes - Hodge, Hanson, Palmer, Harms, Schmidt and Eckhardt. Nays - None. Motion approved, and session reopened by Mayor Weldin at 6:31 p.m.

Motion to adjourn by Harms at 6:33 p.m. Second by Hodge. Motion approved unanimously.
Adjournment 6:33 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin