

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, JUNE 9, 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 Hodge. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council, noting that if anyone presented wished to address issues scheduled for later in the agenda, they should speak at this time. **Betty Flint**, 403 2nd Street SE, addressed the Council with information regarding the upcoming Library Book Sale, scheduled for June 20th, from 9:00 a.m. to 5:00 p.m.

Doug Benning, 603 1st Avenue NW, advised he'd contacted thirty-two residents, twenty-one of whom are opposed to portions of the rezoning proposed in Ordinance No. 312. He provided a handout of signatures and addresses of those opposed.

Committee Reports: Finance and Personnel report given by Eckhardt, recommending the approval of the proposed auditing service contract submitted by Gardiner Thomsen, P.C. City Services report to be shared later by Palmer. Public Assets report given by Hodge; next meeting scheduled for June 16th.

New Business: Karen Mitchell, FCDA Director, presented an activity report of the past twelve months to the Council.

Motion by Hodge, seconded by Palmer, to approve the application for **tax abatement** under the Urban Revitalization Plan submitted by ABCM Corporation. Motion approved unanimously.

Motion by Eckhardt, seconded by Harms, to approve proposed **agreement for auditing services for fiscal years ending June 30, 2009, 2010 & 2011**, submitted by Gardiner Thomsen, P.C. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt and Tim Moreau of Veenstra & Kimm, Inc., regarding Highway 65 Project agreements on the agenda. Motion by Hanson, seconded by Palmer, to approve **Addendum No. 1 to Agreement for a Primary Highway Improvement Project, 2007-16-149 (with Iowa D.O.T.)**. Motion approved unanimously.

Motion by Palmer, seconded by Harms, to approve **Supplemental Agreement No. 1 with Veenstra & Kimm, amending agreement of January 23, 2007, for Engineering to provide Construction Services for the Highway 65 Reconstruction Project**. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt regarding recommended award of **contracts for housing rehabilitation projects** submitted for approval by Simmering-Cory Consultants. Motion by Hodge, seconded by Hanson, to award Housing Rehabilitation Contracts to **S & J Installation**, of Colo, Iowa, as presented by Simmering-Cory, Inc. Motion approved unanimously.

Mayor Weldin called for a motion to **approve claims**; includes scheduled debt payments. Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling \$417,812.40. Seconded by Harms. Motion approved unanimously.

Mayor Weldin referred comment to Veenstra & Kimm, Inc., regarding Resolution 2009-14. Motion by Eckhardt, seconded by Palmer, to approve and adopt **Resolution 2009-14 (Highway 65 Project), “Resolution approving Contract and Bond.”** Roll call vote: Ayes – Schmidt, Eckhardt, Hanson, Hodge, Harms and Palmer. Nays – None. Motion approved, and Resolution 2009-14 adopted.

Mayor Weldin referred details of Resolution 2009-15 to Jon Burmeister of P.F.M. Motion by Hanson, seconded by Eckhardt, to approve and adopt **Resolution 2009-15, “Resolution directing sale of \$2,760,000 General Obligation Bonds, Series 2009 (Urban Renewal).”** Roll call vote: Ayes – Harms, Hodge, Schmidt, Palmer, Eckhardt and Hanson. Nays – None. Motion approve, and Resolution 2009-15 adopted.

Mayor Weldin offered final reading of proposed **Ordinance No. 312, “An Ordinance amending the Code of Ordinances of the City of Hampton, Iowa, Chapter 165, Article 4, Section 2, to change the official zoning map to re-zone certain properties.”** No request for reading voiced. City Attorney Mike Cross explained his reasoning for recommendation for the proposed re-zoning, and Doug Tarr made further comments. City Manager Dunt advised no comments had been presented at City Hall since the last Council meeting. Motion by Palmer, seconded by Hanson, to approve and adopt Ordinance No. 312. Roll call vote: Ayes – Hanson, Palmer, Schmidt and Eckhardt. Nays – Hodge and Harms. Motion approved, and Ordinance No. 312 adopted, going into effect upon its publication in the Hampton Chronicle on June 17, 2009.

Mayor Weldin offered the second reading of **Ordinance No. 313, “An Ordinance amending the Code of Ordinances of the City of Hampton, Iowa, 2009, by adding to Section 4 of Article 5 of Chapter 165, Zoning and Subdivision, and additional conditional use, defining “Hobby Livestock” and providing for adoption of rules and regulations.”** No request for reading voiced, but details were reviewed by Doug Tarr, and various questions were addressed. City Manager Dunt advised no comments or objections had been received by City Hall on this issue. Motion by Palmer, seconded by Hodge, to approve and second reading of Ordinance No. 313. Roll call vote: Ayes – Eckhardt, Hodge, Harms, Hanson, Palmer and Schmidt. Nays – None. Motion approved, and Ordinance No. 313 referred to the next regular session for final reading and consideration.

Mayor Weldin introduced **Ordinance No. 314, “An Ordinance amending the Code of Ordinances of the City of Hampton, Iowa, 2009, Chapter 15, “Mayor”, Sub-section 15.04 Compensation, increasing annual salary.”** Mayor Weldin referred the first reading to City Manager Dunt. Motion by Eckhardt, seconded by Harms, to approve the first reading of Ordinance No. 314. Roll call vote: Ayes – Eckhardt, Schmidt, Harms, Palmer, Hodge and Hanson. Nays – None. Motion approved, and Ordinance No. 314 referred to the next regular session for further consideration.

Mayor Weldin introduced **Ordinance No. 315, “An Ordinance amending the Code of Ordinances of the City of Hampton, Iowa, 2009, Chapter 17, “City Council”, Sub-section 17.06 Compensation, increasing salary for meetings.”** Mayor Weldin referred the first reading to City Manager Dunt. Motion by Palmer, seconded by Harms, to approve the first reading of Ordinance No. 314. Roll call vote: Ayes – Palmer, Harms, Hodge, Hanson, Eckhardt and Schmidt. Nays – None. Motion approved, and Ordinance No. 315 referred to the next regular session for further consideration.

Motion by Harms to approve the **Consent Agenda**, including **previous minutes** as drafted for publication from the May 26, 2009, Regular Session, scheduling the **next Regular Session for Tuesday, June 23, 2009**, at 5:30 p.m. at City Council Chambers, approval of **renewal of retail Cigarette/Tobacco Permits for Fareway Stores, Inc., #902**, 309 Central Avenue W and **Northside One Stop**, 1208 4th Street NE, both of Hampton, Iowa, and approval of **renewal of Beer/Liquor Licensing for Franklin County Convention Center**, 1008 Central Avenue W, Hampton, Iowa. Second by Hanson. Motion approved unanimously.

Staff Reports given by **Captain Jim Hilton** and **Corporal Ray Beltran**, Police Dept.; **Doug Tarr**, Public Works Director, advising a Highway 65 Project informational meeting at Harriman Park Shelter on June 18th, at 5:30 p.m.; and **Ron Dunt**, City Manager.

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

Motion to adjourn by Hanson at 7:23 p.m. Second by Harms. Motion approved unanimously.
Adjournment 7:24 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin