

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, MARCH 10, 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, Chad Hanson, Karen Schmidt, Craig Eckhardt and Steve Harms. Bill Hodge 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 Harms; seconded by Hanson. Motion approved unanimously.

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

Mayor Weldin opened the **Public Hearing** regarding the approval and adoption of proposed Fiscal Year 2009-2010 Budget (Resolution 2009-07) at 5:32 p.m. Mayor Weldin referred comment to City Manager Dunt to review details and fielded questions, noting no comments or objections had been received at City Hall prior to the meeting. Opportunity for public comment given. With no additional public comments voiced, Mayor Weldin closed the public hearing at 5:33 p.m.

Committee Reports: **Finance and Personnel** report given by Eckhardt; recommending the approval of Resolution 2009-06 for authorizing the election for the question of reallocation of L.O.S.T. revenues be brought before the voters of Hampton. **City Services** report given by Palmer. **Public Assets** report; next meeting scheduled for March 17th.

New Business: Mayor Weldin called upon Jim Davies of Creative Solutions Unlimited, Inc., to present information and field questions regarding Council consideration of contract with that company for the development of a City website. Motion by Palmer, seconded by Schmidt, to approve the **contract with Creative Solutions Unlimited, Inc., and the City of Hampton for the development of a City of Hampton website**. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt regarding the approval of **hiring Chief Jeff Cayler (City of Carroll, Iowa) to assist with the Chief of Police search process**. Mayor Weldin advised she recommends this be approved and that no citizen committee be recruited. Motion by Harms, seconded by Eckhardt, to approve the hiring of Chief Jeff Cayler to assist the City with the Chief of Police search process. 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 \$108,392.18. Seconded by Harms. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt regarding **Resolution 2009-06, “A Resolution authorizing the Franklin County Commissioner of Elections to submit the question of re-allocation of the Local Option Sales and Services Tax to the electors of the City of Hampton, Iowa.”** Motion by Palmer, seconded by Eckhardt, to approve and adopt Resolution 2009-06. Roll call vote: Ayes – Palmer, Eckhardt, Schmidt, Hanson and Harms. Nays – None. Hodge absent. Motion approved; question to be referred to the County for scheduling of election.

Mayor Weldin referred comment to City Manager Dunt regarding **Resolution 2009-07, “A Resolution adopting the annual budget for the fiscal year ending June 30, 2010.”** Motion by Eckhardt,

seconded by Harms, to approve Resolution 2009-07. Roll call vote: Ayes – Harms, Schmidt, Eckhardt, Palmer, and Hanson. Nays – None. Hodge absent. Motion approved; budget will be submitted to the State.

Motion by Hanson to approve the **Consent Agenda**, including previous minutes as drafted for publication from the February 24, 2009, Regular Session and scheduling the next Regular Session for Tuesday, March 24, 2009. Second by Harms. Motion approved unanimously.

Staff Reports given by **Chief Jim Wobschall**, Police Dept.; **Doug Tarr**, Public Works Director, noting a new bridge over Squaw Creek at 2nd Street NE is expected to arrive in about four week; and **Ron Dunt**, City Manager.

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

Motion to adjourn by Hanson at 6:06 p.m. Second by Palmer. Motion approved unanimously.
Adjournment 6:06 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin