

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
TUESDAY, MARCH 24, 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, Craig Eckhardt and Steve Harms. Karen Schmidt and Chad Hanson were 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**, with an amendment to reduce the amount of total claims to \$115,181.93 (reference a portion of one claim deferred to next fiscal year). Motion by Harms, seconded by Hodge, to approve the agenda as amended. Motion approved unanimously.

**Public Comment:** Mayor Weldin invited those wishing to make public comment to address the Council. Karen Mitchell, FCDA, introduced to the Council the new Hampton Area Chamber of Commerce Director, Brook Boehmler.

**Committee Reports:** Finance and Personnel report given by Eckhardt; next meeting April 6th. City Services report given by Palmer; next meeting April 7th. Public Assets report given by Hodge; next meeting April 21st.

**New Business:** Debbie Kalousek, Main Street Hampton, requested the City provide letters of support for a grant opportunity, as well as a flower project Main Street is planning to pursue. Motion by Eckhardt, seconded by Hodge, to authorize the City Manager to draft letters of support to Main Street Hampton for the grant application and proposed project presented. Motion approved unanimously.

Mayor Weldin called for a motion for the approval of the **appointment to the Hampton Public Library Board of Trustees Linda Kuehner** to finish the term of Kris Peterson, after May 31, 2009, then beginning a six-year term, expiring June 30, 2015. Motion by Eckhardt, seconded by Hodge, to approve the appointment of Linda Kuehner to the Hampton Public Library Board of Trustees, for the proposed term. Motion approved.

Mayor Weldin called on City Manager Dunt to read the proposed adoption of the Disadvantaged Business Enterprise Program for the airport lighting improvements project. Motion by Hodge, seconded by Palmer, to adopt the **Disadvantaged Business Enterprise Program for the Airport Lighting Improvements Project AIP No. 3-19-004-05**. 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 \$115,181.93. Seconded by Harms. Eckhardt reminded department heads to watch spending going into the last quarter of this budget. Motion approved unanimously.

Motion by Hodge, seconded by Palmer, to approve and adopt **Resolution 2009-08, "Authorizing the publication of the notice of hearing and letting and the receipt of bids therefore."**, reference the airport lighting project. Roll call vote: Ayes – Eckhardt, Hodge, Harms and Palmer. Nays – None. Schmidt and Hanson absent. Motion approved, and Resolution 2009-08 adopted.

Motion by Harms to approve the **Consent Agenda**, including previous minutes as drafted for publication from the March 10, 2009, Regular Session, and scheduling the next Regular Session for Tuesday, April 14, 2009. Second by Palmer. 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 **Palmer, Eckhardt** and **Hodge**. Harms had nothing to report. **Mayor's Report** given by **Mayor Weldin**.

Motion to adjourn by Harms at 6:01 p.m. Second by Palmer. Motion approved unanimously.  
**Adjournment 6:01 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Diane Weldin