

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, MAY 26, 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, Craig Eckhardt and Steve Harms. Karen Schmidt 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**, with the amendment of tabling the first two items under New Business. Motion by Palmer. Second by Harms. Motion approved unanimously.

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council.

Mayor Weldin opened the **Public Hearing** regarding proposed **Resolution 2009-10, an amendment to the current budget** at 5:34 p.m. Mayor Weldin referred comment to City Manager Dunt for details, who advised no public comments or objections had been received prior to the meeting on this matter. The public was offered opportunity to address the Council; none. With no additional comments voiced, Mayor Weldin closed the public hearing at 5:35 p.m.

Mayor Weldin opened the **Public Hearing** at 5:35 p.m., regarding **proposed Resolution 2009-11; financing for the Highway 65 Project**, referring review of details to City Manager Dunt, who noted no objections or comments had been received at City Hall prior to the meeting. Mayor Weldin offered those present the opportunity to address the Council; none. Mayor Weldin closed the public hearing at 5:36 p.m.

Mayor Weldin opened the **Public Hearing** regarding **proposed Ordinance No. 312; rezoning of properties**, at 5:37 p.m., referring comment to Code Enforcement Officer Doug Tarr for details, advising he'd received some objections from property owners, who were unable to state the nature of their objection to the zoning change. Tarr explained that City Attorney Mike Cross advised the parcels for proposed zoning change were included to square off the A-T zone, instead of piecing same over time. Public comments were received from Kirk Gunderson, 7 10th Street NW, Doug Benning, 603 1st Avenue NW, Janice Blood, 17 10th Street NW, and Butch Gruelke, 10 2nd Avenue SW. Councilman Eckhardt stated the property owners should have gotten involved in this issue earlier. With no additional comments offered, Mayor Weldin closed the public hearing at 6:06 p.m.

Committee Reports: Finance and Personnel report given by Eckhardt, recommending the approval of Resolution 2009-10; next meeting scheduled for June 1st, at 5:30 p.m. City Services report given by Palmer, reading a letter from Mediacom aloud; next meeting scheduled for June 2nd, at 5:30 p.m. Public Assets report given by Hodge; next meeting June 16th.

New Business: Mayor Weldin referred comment to Public Works Director Doug Tarr regarding an application for installation of a private sewage disposal system within the city limits. Tarr advised the application is by Jenny Terrill for property located at 1021 6th Street SW. Motion by Palmer, seconded by Hanson, to approve application for permit to install private sewage disposal system at 1021 6th Street SW. 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 \$175,629.42. Seconded by Harms. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt regarding **Resolution 2009-10, “A Resolution amending the current budget for the Fiscal Year ending June 3, 2009.”** Motion by Eckhardt, seconded by Harms, to approve and adopt Resolution 2009-10. Roll call vote: Ayes – Harms, Eckhardt, Hanson, Hodge and Palmer. Nays – None. Schmidt absent. Motion approved, and Resolution 2009-10 adopted.

Mayor Weldin referred reading of **Resolution 2009-11, “Resolution instituting proceedings to take additional action for the issuance of not to exceed \$3,250,000 General Obligation Bonds, Series 2009.”** to City Manager Dunt for summary. Motion by Hodge, seconded by Hanson, to approve and adopt Resolution 2009-11. Roll call vote: Ayes – Hodge, Hanson, Palmer, Eckhardt and Harms. Nays – None. Schmidt absent. Motion approved and Resolution 2009-11 adopted.

Mayor Weldin referred reading of **Resolution 2009-12, “Resolution making award of construction contract.”** to City Manager Dunt, after which he called upon Tim Moreau and Any Smith of Veenstra & Kimm Inc. for contract details. Motion by Hanson, seconded by Harms, to approve and adopt Resolution 2009-12. Moreau noted follow up on change order items before contract is signed. Roll call vote: Ayes – Hanson, Eckhardt, Harms, Palmer and Hodge. Nays – None. Schmidt absent. Motion approved and Resolution 2009-12 adopted.

Mayor Weldin referred reading and comment to City Manager Dunt for **Resolution 2009-13, “Resolution directing advertisement of \$2,760,000 General Obligation Bonds, Series 2009 (Urban Renewal), and approving electronic bidding procedures.”** Motion by Hodge, seconded by Hanson, to approve and adopt Resolution 2009-13. Roll call vote: Ayes – Eckhardt, Hodge, Palmer, Harms and Hanson. Nays – None. Schmidt absent. Motion approve and Resolution 2009-13 adopted.

Mayor Weldin offered **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.”**, read aloud if anyone on the Council requested; none. Mayor Weldin referred comment to City Manager Dunt, who advised two phone calls had been received today from citizens opposed to the proposed re-zoning. Motion by Palmer, seconded by Hodge to table Ordinance No. 312. Roll call vote: Ayes – Palmer, Hodge, Hanson, Eckhardt and Harms. Nays – None. Schmidt absent. Ordinance No. 312 tabled for further consideration at the June 9th regular session.

Mayor Weldin introduced **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, an additional conditional use, defining “Hobby Livestock” and providing for adoption of rules and regulations.”**, and referred its first reading to City Manager Dunt. Motion by Eckhardt, seconded by Harms, to approve the first reading of Ordinance No. 313. Palmer expressed concerns regarding livestock odors. Roll call vote: Ayes – Hanson, Palmer, Eckhardt, Harms and Hodge. Nays – None. Schmidt absent. Motion approved, and Ordinance No. 313 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 7, 2009, Special Session, the May 12, 2009, Regular Session, scheduling the next Regular Session for Tuesday, June 9, 2009, approval of the renewal of Beer/Liquor Licensing for

Northside One Stop LLC, 1208 4th Street NE, Hampton, Iowa, and renewal of retail Cigarette/Tobacco Permits for Git-N-Go Convenience Store #9, 319 Central Avenue E, Kum & Go #1, 609 Central Avenue W, Liquor Barn, 721 Central Avenue W, and Casey's General Store #1605, 719 4th Street NE, all of Hampton, Iowa. Second by Hodge. Motion approved unanimously.

Staff Reports given by **Captain Jim Hilton**, Police Dept., and **Doug Tarr**, Public Works Director, noting the Pool will open Saturday, May 30th. Ron Dunt, City Manager, had nothing to report.

Council Reports given by **Palmer** and **Eckhardt**. **Mayor's Report** given by **Mayor Weldin**, expressing thanks to citizens attending the session and encouraging them to come to committee meetings, because the Council listens to their input.

Motion to adjourn by Palmer at 6:53 p.m. Second by Harms. Motion approved unanimously.

Adjournment 6:53 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin