

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

Public Comment: Mayor Weldin invited those wishing to make public comment to address the Council. Dan Schipper, Hampton Fire Dept., updated the Council regarding the new fire truck and plans for a fund raising mailer to go out soon. Russ Gibson, 409 Oak Hill Drive, addressed the Council with his matters concerning a storm sewer issue on his property he'd like the City to correct.

Committee Reports: Finance and Personnel report given by Eckhardt. City Services report given by Palmer; next meeting scheduled for December 1st. Public Assets report given by Hodge; next meeting scheduled for November 17th.

New Business: Brook Boehmler addressed the Council with an activity report on behalf of the **Franklin County Tourism Board**, including fund raising plans, entrance signs being considered and other goals they're setting.

Debbie Kalousek of **Main Street Hampton** offered an activity report; *Hollydazzle*, inviting the Mayor and Council to participate in the Lighted Holiday Parade scheduled for December 3rd at 6:00 p.m., art auction during Ham Jam, \$10K Raffle, a Phase II Challenge Grant awarded for a commercial building downtown and application for a grant for a skating rink.

Mayor Weldin called on City Manager Dunt and Karen Mitchell regarding consideration of an **incentive package for Spec Building 3** prospect presented by **FCDA**. Motion by Eckhardt, seconded by Hodge, to approve the purchase incentive package as proposed for Spec Building 3, and direct City staff to employ the services of Bill Noth (Ahlers & Cooney) to draft a development agreement between the City of Hampton and the prospective buyer, which will be presented at a future meeting for final approval by City Council, and set a public hearing for November 24th. regarding the TIF rebate portion of the incentive package. Motion approved unanimously. Hodge inquired about the casino licensing application being dropped; Mitchell explained that a package couldn't be put together in time.

Mayor Weldin advised the Council of her recommendation for appointments to vacancies on the Planning and Zoning Commission for Council approval. Motion by Schmidt, seconded by Palmer, to approve the recommendation for the appointments to the Planning & Zoning Commission as follows: Chad Hanson, term expiring 2012, Tom Teggatz, term expiring 2013, and Philip Hauser, term beginning 2010 and expiring 2014. Motion approve unanimously.

Mayor Weldin called for a motion to **approve claims**. Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling \$103,288.88. Seconded by Schmidt. Motion approved unanimously.

Motion by Hanson to approve the **Consent Agenda**, including previous minutes as drafted for publication from the October 27, 2009, Regular Session and from the November 5, 2009, Special Session, and scheduling the next Regular Session for Tuesday, November 24, 2009. Second by Palmer. Motion approved unanimously.

Staff Reports given by **Chief Ray Beltran**, Police Dept., advising Officer Joel McWilliams had graduated from the academy, updates on nuisance violations, and encouraging citizens to call in any suspicious activities with the recent break ins at homes and vehicles lately. **Doug Tarr**, Public Works Director, said the Christmas lights will be going up soon, but probably will not put them up along Hwy. 65 this year, due to the construction. Tarr also noted the street sweeper has been out. **Ron Dunt**, City Manager, pointed out the Make a Splash update for pledges and donations for those interested.

Council Reports given by **Eckhardt, Hanson** and **Palmer**; noting City Hall would be closed for Veterans Day, thanking Debbie Kalousek and Karen Mitchell for their work and presentations and to those willing to serve on Planning & Zoning, and congratulations to Joel McWilliams, as well as Dick Lukensmeyer. Hodge and Schmidt had nothing to report. **Mayor's Report** given by **Mayor Weldin**, congratulating Joel McWilliams and thanking Brook Boehmler, Debbie Kalousek and Karen Mitchell for their work.

Motion to adjourn by Hanson at 6:15 p.m. Second by Palmer. Motion approved unanimously.
Adjournment 6:15 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin