

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
TUESDAY, SEPTEMBER 8, 2009, 5:30 P.M.**

The Hampton City Council Regular Session was called to order at Harriman Park Shelter #6 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**, with amendments to remove Resolution 2009-19, and add to New Business the approval the appointment of Jay Hickman to the Library Board of Trustees, term expiring 2015. Motion by Hanson. Second by Hodge. Motion approved unanimously.

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

Committee Reports: Finance and Personnel report given by Eckhardt. City Services report given by Palmer; next meeting scheduled for October 5th. Public Assets report given by Hodge; next meeting scheduled for September 15th.

New Business: Mayor Weldin called for a motion to approve the **appointment of Jay Hickman to the Library Board of Trustees**, term expiring 2015. Motion by Palmer, seconded by Hanson. Motion approved unanimously.

Mayor Weldin called on Doug Tarr regarding details of the **application by Brian Hansen for New Well or Water System Permit**, located north of 12th Avenue NE, near east city limits. Motion by Eckhardt, seconded by Hodge, to approve application submitted by Brian Hansen for New Well or Water System Permit. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt for details of **authorizing Yaggy Colby Associates, Mason City, to prepare grant application data for potential waste water treatment plant funding for future Council consideration**. Motion by Hanson, seconded by Harms, to authorize Yaggy Colby Associates to prepare grant application data for potential waste water treatment plant funding. Motion approved unanimously.

Mayor Weldin referred comment to City Manager Dunt regarding **authorizing City Manager to prepare documents for an upcoming LMI (Low & Moderate Income) survey by City officials**. Motion by Palmer, seconded by Harms, to authorize the City Manager to prepare documents for an upcoming LMI survey by City officials. Motion approved unanimously.

Mayor Weldin called on City Manager Dunt to review details for Council **consideration of Geotechnical testing proposals for the aquatic center site**. Motion by Palmer, seconded by Harms, to accept the proposal for Geotechnical testing submitted by Terracon, in the amount of \$2,350.00 base testing proposal. Motion approved unanimously.

Mayor Weldin referred comment to Palmer, Chairman of the City Services Committee, regarding **consideration of constructing the aquatic center on the same site as the current pool**. Palmer explained the cost savings by retaining the parking lot. Motion by Palmer, seconded by Hanson, to approve the construction of the aquatic center on the same site as the current pool. Roll call vote: Ayes - Hodge, Schmidt, Palmer, Hanson, Eckhardt and Harms. Nays - None. Motion carried.

Mayor Weldin referred comment to City Manager Dunt for details of **consideration of approving Layout “C” as the Preliminary Design of the Aquatic Center and directing Water’s Edge Aquatic Design, along with SVPA Architects, to commence bathhouse/storm shelter design to be submitted to FEMA for grant review process.** Dunt provided information and called on Palmer for additional details from the City Services Committee. Motion by Palmer, seconded by Eckhardt to approve Layout “C”, as presented by Water’s Edge Aquatic Design (WEAD), modified to include six lanes, as the Preliminary Design, and to direct WEAD and SVPA Architects to begin necessary design work on Bathhouse/Storm Shelter to be submitted to FEMA for review. Roll call vote: Ayes - Hanson, Palmer, Harms, Eckhardt and Schmidt. Nays - Hodge. Motion carried.

Mayor Weldin called for a motion to **approve claims.** Motion by Eckhardt to approve claims, as recommended by the Finance Committee, totaling **\$187,072.72.** Seconded by Schmidt. Motion approved unanimously.

Motion by Palmer to approve the **Consent Agenda**, including previous minutes as drafted from the August 25, 2009, Regular Session, previous minutes as drafted from the August 31, 2009, Special Workshop Session, scheduling the next Regular Session for Tuesday, September 22, 2009, and approval of street closure request for September 19, 2009, 10 Block 5th Avenue NE, 5:00-10:00 pm. Second by Hodge. Motion approved unanimously.

Staff Reports given by **Chief Ray Beltran**, Police Dept., with nuisance updates and court approval to destroy items in storage; **Doug Tarr**, Public Works Director, giving Hwy 65 project updates and status on seasonal projects and plans; and **Ron Dunt**, City Manager, congratulating Bryan Tapp on 30 years of service to the City.

Council Reports given by **Harms, Eckhardt, Schmidt, Palmer,** and **Hanson**, with encouragement to everyone to vote in the school board election in progress, continue giving input on the pool issues, including those supporting the project, and asking support of the Eric Podolan Benefit being held on September 17th. Hodge had nothing to report. **Mayor’s Report** given by **Mayor Weldin**, thanking the advisory committee on the aquatic center issue, and encouraging voters to cast their votes.

Motion to adjourn by Hanson at 6:08 p.m. Second by Hodge. Motion approved unanimously.

Adjournment 6:08 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin