

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, DECEMBER 9, 2021, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at the Hampton City Council Chambers by Mayor Russell Wood at 6:00 p.m. Council members in attendance were James Davies, Bill Hodge, Barry Lamos and Patrick Palmer. Absent; Richard Lukensmeyer and Steve Birdsall. Mayor Wood invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Wood called for a motion to **approve the agenda**. Motion by Hodge. Second by Palmer. Motion approved unanimously. (Bob Veenstra presentation occurred immediately following Chief Schaefer's report)

**Council Workshop report:** Mayor Wood read the minutes for the Monday, December 6, 2021 council workshop.

**Public Comment for items on the agenda:** Mayor Wood invited those wishing to make public comment for items on the agenda to address the Council. None.

**Public Hearings:** None.

**Old Business:** None.

**New Business:** Mayor Wood presented consideration of approving the additions of Deanna Koenen (First Bank Hampton in Latimer), Ned Parker (Franklin County Conservation), and Scott DeBurg (Franklin County Fair Office) to the Franklin County Tourism Board for a term beginning in 2022 and approving Katy Flint as Chair of the Franklin County Tourism Board for 2022. Motion by Davies, second by Lamos to approve the Tourism Board appointments. Motion approved unanimously.

Mayor Wood called for a motion to **approve claims**. Motion by Palmer, seconded by Lamos to approve claims, as recommended by Staff, totaling \$189,233.71. Motion approved unanimously.

**Consideration of Approval and Adoption of the Ordinances/Resolutions:** None.

**Consent Agenda:** Motion by Davies, second by Hodge to approve the Consent Agenda including: Previous minutes as drafted from the Monday, November 22, 2021, Regular Session. Schedule the next Regular Session for Thursday, December 23, 2021, at 6:00 p.m. Approve renewal of alcohol licensing for La Amigita, 115 1<sup>st</sup> St. NW, Hampton, Iowa, and for Koerner-Whipple Pharmacies, Inc., 104 1<sup>st</sup> St NW, Hampton, Iowa. Motion approved unanimously.

**Public Comment for items not on the agenda:** Mayor Wood invited those wishing to make public comment to address the Council regarding items not on the agenda. Newton Grotzinger gave a tourism update.

**Staff Reports** given by **Police Chief Schaefer**.

**New Business continued:** Bob Veenstra, Veenstra and Kimm presented preliminary analysis of short term and long-term water department facility and infrastructure needs and a proposal to complete a preliminary engineering report with a not to exceed cost of \$4,700. Motion by Davies, second by Lamos to approve the agreement proposal with Veenstra and Kimm. Motion approved unanimously.

City Manager Dunt presented information regarding the American Rescue Plan Act (ARPA) grant funding. Information included Department of Treasury guidance, eligible project funding and timelines associated with the program. Dunt recommended committing ARPA funds to the water department through approving **Resolution 2021-28 a RESOLUTION APPROVING DISTRIBUTION PLAN FOR AMERICAN RESCUE PLAN ACT FUNDING**". Motion by Palmer, second by Lamos to approve Resolution 2021-28. Roll call vote; Lamos, Palmer, Hodge and Davies. Nays; none. Absent; Lukensmeyer and Birdsall. Resolution approved and adopted.

**Staff Reports given by City Manager Ron Dunt. (Doug Tarr was absent)**

**Council Reports given by Davies and Palmer.**

**Mayors Report given by Mayor Wood.**

**Motion to adjourn** by Davies at 6:44 p.m. Second by Lamos. Motion approved unanimously.  
**Adjournment 6:44 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Russell Wood