

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, SEPTEMBER 10, 2015, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Pro-Tem Pralle at 6:00 p.m. Council members in attendance were, James Davies, Dyanne Pralle, Jay Hickman, and Richard Lukensmeyer. Absent; Mayor Brook Boehmler, Meghan Freie and Steve Harms. Mayor Pro-Tem Pralle invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Pro-Tem Pralle called for a motion to approve the **agenda**. Motion by Lukensmeyer. Second by Davies. Motion approved unanimously.

Mayor Pro-Tem Pralle gave the report from the **Council Workshop** of September 8, 2015.

Public Comment: Mayor Pro-Tem Pralle invited those wishing to make public comment to address the Council. Barry Lamos, 215 3rd St SE, stated his opposition to the franchise fee being considered by the City Council and felt that this added fee would cost this community jobs. Newton Grotzinger, GFCCC, expressed his gratitude to the City for all of the assistance in making Summerfest a success and to Doug Tarr for his promptness in obtaining the new corridor signage. He also noted that Mainstreet Iowa representatives were very pleased with Mainstreet Hampton on their recent visit and that MSH is submitting a Challenge Grant application on behalf of the Windsor Theatre for wall repairs.

Old Business: None.

New Business: Consideration of approving **re-appointment of Library Board of Trustees Linda Kuehner and Nathan Subbert**, for a six-year term. Motion by Davies second by Hickman to approve re-appointment of current Library Board of Trustees Linda Kuehner and Nathan Subbert for a six-year term of July 1, 2015 through June 30, 2021. Discussion; none. Motion approved unanimously.

Councilman Hickman nominated Harold and Jean Meyer for the September Image of Pride Award. Motion by Hickman, second by Lukensmeyer to award the September Image of Pride Award to Harold and Jean Meyer, 1021 2nd Street NW. Discussion; none. Motion approved unanimously.

Consideration of Approval of new **Alcoholic Beverage Licensing for Sandee's Flower House**, 707 4th Street NE, Hampton, Iowa. Owner not present. Motion by Davies, second by Hickman to approve of new Alcoholic Beverage Licensing for Sandee's Flower House, 707 4th Street NE, Hampton, Iowa. Discussion; none. Motion approved unanimously.

Consideration approval of **wage for the full-time Administrative Payroll/Utility Clerk position**. Motion by Davies, second by Hickman to approve the full-time Administrative Payroll/Utility Clerk position starting wage at \$15.00/hour, with an optional post-probation increase of \$.50/hour after the six-month review. Discussion; Lukensmeyer inquired on the details of rate of pay. Dunt stated that he had researched the wages and, considering the pool of candidates, this seemed to be a fair wage. Motion approved unanimously.

Consideration of **staff authorization to destroy old records and documents pursuant to Iowa Code 372.13(5)**. Motion by Hickman, second by Lukensmeyer to authorize city staff to destroy administrative records older than 5 years pursuant to Iowa Code 372.13(5). Motion approved unanimously.

Consideration of **authorizing letter of support with Franklin County Extension for an IDOT Community Visioning Program application**. Motion by Davies, second by Hickman to approve a letter of support with Franklin County Extension for an IDOT Community Visioning Program application and authorizing Mayor Pro-Tem to sign. Motion approved unanimously.

Mayor Pro-Tem Pralle called for a motion to **approve claims**. Motion by Lukensmeyer to approve claims, as recommended by Staff, totaling \$113,790.43. Seconded by Davies. Motion approved unanimously.

Mayor Pro-Tem Pralle introduced **Resolution 2015-19, “A Resolution accepting and approving the City Street Finance Report for Fiscal Year 2015”**. Resolution read by City Manager Dunt, who provided details. Motion by Lukensmeyer, seconded by Davies, to approve and adopt Resolution 2015-19. Roll call vote: Ayes – Davies, Lukensmeyer, Pralle and Hickman. Nays – None. Absent – Harms and Freie. Motion approved and Resolution 2015-19 adopted.

Mayor Pro-Tem Pralle offered the second reading of **Ordinance No. 358, “An Ordinance amending Chapter 50.06 and 50.13, 2009 Municipal Code of Hampton, by deleting existing Section 50.06 and 50.13, and replacing with new Section 50.06 Providing for Notice to Abate Contents and 50.13 Failure to Abate, Municipal Code of Hampton.”** City Manager Dunt reviewed the Ordinance details. Motion by Davies, seconded by Hickman, to approve the second reading of Ordinance No. 358. Roll call vote: Ayes - Hickman, Pralle, Lukensmeyer and Davies. Nays – None. Absent – Harms and Freie. Motion approved, and Ordinance No. 358 referred to the next regular session for final consideration.

Mayor Pro-Tem Pralle offered a second reading of **Ordinance No. 359 “An Ordinance repealing Ordinance No. 241 and granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Hampton, Iowa, an electric system and communications facilities and to furnish and sell electric energy to the City and its inhabitants and authorizing the City to collect franchise fees for a period of 20 years.”** Mayor Pro-Tem Pralle referred the second reading to City Manager Dunt. Motion by Lukensmeyer, seconded by Davies, to approve the second reading of Ordinance 359. Discussion; Lukensmeyer reminded all that the net effect of the franchise fee will be 4% as the 1% L.O.S.T. will not be collected on the MidAmerican Energy bills, if the franchise fee is approved. Davies suggested contacting other communities to inquire into any job loss experiences related to such a franchise fee. Roll Call Vote: Ayes - Davies, Pralle, Hickman and Lukensmeyer. Nays – none. Absent - Harms and Freie. Second reading approved and Ordinance No. 359 referred to the next regular session for final consideration.

Mayor Pro-Tem Pralle offered a second reading of **Ordinance No. 360 “An Ordinance repealing Ordinance No. 242 and granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Hampton, Iowa, a natural gas system and communications facilities and to furnish and sell natural gas to the City and its inhabitants and authorizing the City to collect franchise fees for a period of 20 years.”** Mayor Pro-Tem Pralle referred the second reading to City Manager Dunt. Dunt stated that Councilman Davies had pointed out some items in the language of the first reading of Ordinance 360. After consulting with the City’s attorney regarding those items, it was determined that there was a typo in Section 5, which was revised to read “Public Works Director”. There was no need for extensive wording regarding tree removal, and Section 13 was changed to be consistent with the

Electric Franchise Agreement Ordinance regarding the Company certifying gross revenues to the City upon request. MidAmerican Energy is in agreement with these minor revisions, and the changes are not material enough to warrant any type of amendment to the first reading of Ordinance 360. The document, Ordinance 360, has been revised to reflect the aforementioned changes and is under consideration for this second reading. Motion by Davies, seconded by Hickman, to approve the second reading of Ordinance 360 (with the minor revisions). Discussion; none. Roll Call Vote: Ayes -, Lukensmeyer, Hickman, Davies and Pralle. Nays- none. Absent - Harms and Freie. Second reading approved and Ordinance No. 360 referred to the next regular session for final consideration.

Motion by Lukensmeyer, seconded by Davies to approve the **Consent Agenda**, including previous minutes as drafted from publication from the Thursday, August 27, 2015, Regular Session and scheduling the next Regular Session for Monday, September 21, 2015, at 6:00 p.m., at City Council Chambers, and approval of a change of ownership update for current of Alcohol Beverage Licensing; Shopko Hometown #665, 808 4th St. SW, Hampton, Iowa. Motion approved unanimously.

Staff Reports: None.

Council Reports given by **Hickman, Davies and Pralle. Mayor's Report** ; Mayor Pro-Tem Pralle read a **Proclamation of Constitution Week** at the City of Hampton for September 17 through 23, 2015.

Motion to adjourn by Davies at 6:38 p.m. Second by Lukensmeyer. Motion approved unanimously.
Adjournment 6:38 p.m.

Attest:

Ron Dunt, City Manager

Mayor Pro-Tem Dyanne Pralle