

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JANUARY 11, 2024, 6:00 P.M.**

The Hampton City Council Regular Session Meeting was called to order at the Hampton City Council Chambers by Mayor Steve Birdsall at 6:00 p.m. Council members in attendance were James Davies, Jerre Grefe, Bill Hodge, Barry Lamos, and Patrick Palmer. Kevin Blanford was absent. Also present were City Manager Ron Dunt, Police Chief Mark Morrison and Public Works Director Doug Tarr. Mayor Birdsall invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Birdsall called for a motion to **approve the agenda**. Motion by Grefe. Second by Davies to approve the agenda. Motion approved unanimously.

Council Workshop report: Minutes from the January 8, 2024 workshop were presented by Mayor Birdsall.

Public Comment: **Jerre Grefe** spoke as a citizen and business owner and discussed how brick and mortar business owners are property owners, members of the community, and invested in the community more than transient merchants. Grefe says she is not opposed to food trucks entirely but believes the council should take more time to consider permit fees for transient merchants. **Sheryl Schumann** and **Rocky Knipfel-Monod** also spoke during public comment and echoed Grefe's comments.

Public Hearings: None.

Old Business: None.

New Business: Joe Roenfeldt, Bolten & Menk presented Work Order #1 Professional Services Contract and Master Agreement for Professional Services, **2024 FAA grant funded project to Rehabilitate Runway, Taxiway and Apron, Hampton Municipal Airport (HPT)**. Motion by Hodge, second by Davies to approve Work Order #1 Professional Services Contract and Master Agreement for Professional Services, 2024 FAA grant funded project to Rehabilitate Runway, Taxiway and Apron, Hampton Municipal Airport (HPT). Motion approved unanimously.

Travis Freese, PE, from **WHKS Engineering** representing Hampton-Dumont to request consideration of the City granting an easement to HDCSD to extend high school parking lot in the R.O.W. adjacent to Federal Street North. The council asked various questions regarding the proposal. City Manager Dunt will check code to see if a review by P&Z is required and report back to the council. The council has concerns regarding surface draining, storm sewers and snow removal. Motion by Lamos, second by Davies to table this issue until more research can be done by both the council and WHKS. Motion approved unanimously. This topic will be discussed at a future workshop.

Approval of claims. Motion by Davies, second by Hodge to **approve the claims** as submitted by Staff in the amount of \$154,811.47. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: The council discussed **Resolution 2024-01 A RESOLUTION SETTING FEES FOR HAMPTON MUNICIPAL CODE**

CHAPTER 122.05 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS. Motion by Lamos, second by Grefe to table Resolution 2024-01. Lamos then amended his motion and clarified his motion is to ‘deny’ Resolution 2024-01. The amended motion was seconded by Grefe. Roll call Vote: Ayes: Davies, Hodge, Palmer, Grefe and Lamos. Absent: Blanford. **Resolution 2024-01 failed to pass** and the permit fee topic will be placed on a future workshop agenda.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Grefe, second by Palmer to approve the consent agenda and the following items: Previous minutes as drafted from the Thursday, December 28, 2023 Regular Session. Schedule the next Regular Session for Thursday, January 25, 2024, at 6:00 p.m. at the Hampton City Council Chambers. Approval of renewal of alcohol licensing for JOD, Inc. d/b/a El Valle Tienda, 212 1st Ave NW, Hampton, IA; and B & C Kitchen, Inc., 7 1st Ave NW, Hampton, IA. Motion approved unanimously.

Staff Reports given by **Police Chief Mark Morrison, Public Works Director Tarr and City Manager Ron Dunt.**

Council Reports given by Davies, Palmer, and Grefe.

Mayor’s Report given by Mayor Birdsall.

Motion to adjourn by Hodge at 6:46 p.m., second by Lamos. Motion approved unanimously.
Adjournment 6:46 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall