

# PUBLIC NOTICE

## Hampton City Council

### OFFICIAL PROCEEDINGS CITY OF HAMPTON UNAPPROVED MINUTES JANUARY 9, 2020

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Russell Wood at 6 p.m. Council members in attendance were, Richard Lukensmeyer, James Davies, Barry Lamos, Steve Birdsall, Patrick Palmer and Bill Hodge. 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 Davies. Second by Lukensmeyer. Motion approved unanimously.

Council Workshop report from Jan. 6, 2020 presented by Mayor Wood.

Public Comment: Mayor Wood invited those wishing to make public comment to address the Council. None.

Public Hearing: None.

Old Business: None.

New Business: City Manager Dunt presented a renewal tower rental lease agreement with Woolstock Mutual Telephone Assn. Motion by Palmer, second by Hodge to approve the tower rental lease agreement with Woolstock Mutual Telephone Assn. Motion approved unanimously.

Mayor Wood announced his appointment of Council Member Jim Davies to serve as Mayor Pro-Tem for 2020 and 2021.

Mayor Wood then presented the designation of the Hampton Chronicle as the City's official newspaper for 2020. Motion by Birdsall and second by Davies to approve. Motion approved unanimously.

Mayor Wood then presented the appointment of Ron Dunt as City Treasurer serving a term through Dec. 31, 2021 and Megan Rosenberg as City Attorney serving a term through Dec. 31, 2021. Motion by Lukensmeyer, seconded by Birdsall to approve the appointments. Motion approved unanimously.

City Manager Dunt presented a memorandum of agreement between the City of Hampton and NIACOG to make application and administer a CDBG Housing Rehabilitation Grant Program application. Motion by Hodge, seconded by Birdsall to approve the agreement with NIACOG. Motion approved unanimously.

Mayor Wood called for a motion to approve claims. Motion by Davies, seconded by Lukensmeyer to approve claims, as recommended by Staff, totaling \$94,539.14. Motion approved unanimously.

Motion by Birdsall, seconded by Davies to approve the Consent Agenda, including previous minutes as drafted from

publication from the Monday, Dec. 23, 2019, Regular Session and scheduling the next Regular Session for Thursday, Jan. 23, 2020, at 6 p.m., at City Council Chambers.

Approval of renewal of Alcohol Licensing for B & C Kitchen, 7 First Ave. NW, Hampton, Iowa and The Wood Cellar, 8 First St. NW, Hampton, Iowa. Motion approved unanimously.

Staff Reports given by Chief Bob Schaefer, Police Dept.; Doug Tarr, Public Works Director; and

Ron Dunt, City Manager.

No Council Reports given. No Mayor's Report given.

Motion to adjourn by Lukensmeyer at 6:23 p.m. Second by Birdsall. Motion approved unanimously.

Adjournment 6:23 p.m.

ATTEST:

Ron Dunt, City Manager

Mayor Russell Wood

### CITY OF HAMPTON FINANCIAL REPORT CLAIMS FOR APPROVAL

|                                                 |             |
|-------------------------------------------------|-------------|
| Acco, Chemicals .....                           | \$1,534.05  |
| Advanced Systems Inc, Supplies .....            | \$148.44    |
| Agsource Laboratories, Lab Testing .....        | \$1,708.00  |
| Ahlers & Cooney PC, Atty Fees .....             | \$435.00    |
| Auto Parts Inc, Supply .....                    | \$357.57    |
| Canon Financial Services, Supplies .....        | \$93.43     |
| Central Iowa Distributing, Office Supply .....  | \$49.50     |
| Centurylink, Phone .....                        | \$1,209.97  |
| Collection Services Cente, Child Support .....  | \$164.76    |
| Dale Howard Inc, Veh Repair .....               | \$2,998.36  |
| Dannen, Lora, Shelter Deposit. ....             | \$100.00    |
| Diamond Discs Internation, Tools .....          | \$390.50    |
| Dumont Harken Lumber Inc, Bldg Maint .....      | \$844.46    |
| EBS, Health- Pre-Tax .....                      | \$2,608.14  |
| EBS - City's Portion, Dental Claims .....       | \$400.00    |
| EFTPS Fed Wh, Fed/Fica Tax .....                | \$12,045.55 |
| Egl Enterprises, Inc, Misc Contract .....       | \$300.00    |
| Emc National Life Company, Life Insurance ..... | \$143.92    |
| Fareway Stores Inc, Bldg Maint Supply .....     | \$21.27     |
| Franklin Co Abstract Co, Dues. ....             | \$100.00    |
| Galls LLC, Uniforms .....                       | \$943.95    |
| Gleisner Automotive, Veh/Equip .....            | \$415.52    |
| Greater Fr Co Chamber, Prof Fees .....          | \$200.00    |
| GRP & Associates, Haz Waste Disp .....          | \$47.00     |

|                                                |                    |
|------------------------------------------------|--------------------|
| Hach Company, Lab Testing .....                | \$942.17           |
| Hampton Hardware, Supply .....                 | \$533.82           |
| Hampton Post Office, Ub Postage .....          | \$467.04           |
| Interstate All Battery Ct, Supply .....        | \$9.80             |
| Iowa Dept Of Revenue & Fi, Wet Tax .....       | \$3,344.00         |
| Jones, Stacey, Shelter Deposit .....           | \$100.00           |
| Kum & Go, Fuel .....                           | \$1,207.84         |
| Landfill Of North Ia, Membership Dues .....    | \$6,022.35         |
| Mainstay Systems Inc, Prof Fees .....          | \$828.00           |
| Mediacom, Phone .....                          | \$156.90           |
| Mid-America Publishing Co, Adv/Printing .....  | \$319.89           |
| MidAmerican Energy Co, Electric .....          | \$14,958.52        |
| Mid-American Research Che, Chemicals .....     | \$175.07           |
| Miller, Ethan, Supply .....                    | \$47.95            |
| MOCIC, 2020 Dues .....                         | \$100.00           |
| Murphy's Htg & Plmbg, Bldg Maint .....         | \$27.74            |
| Napa Auto Parts, Supply .....                  | \$39.78            |
| Nicholson, Rebecca, Shelter Deposit .....      | \$100.00           |
| North Central Bldg Supply, Misc Supplies ..... | \$9.18             |
| Office Depot01, Supply .....                   | \$51.61            |
| Palmer, Patrick, Travel .....                  | \$96.86            |
| Ramirez, Raquel, Shelter Deposit .....         | \$100.00           |
| RCSI, Phone .....                              | \$49.90            |
| Redneck Inc, Supply .....                      | \$27.34            |
| Storey Kenworthy, Supply .....                 | \$1,230.30         |
| Uribe, Isaais, Prof Fees .....                 | \$40.00            |
| US Cellular, Phone .....                       | \$156.33           |
| Verizon, Phone .....                           | \$120.05           |
| Ward's Machine Shop Inc, Prof Fees .....       | \$115.00           |
| WM Tel - Woolstock Mutual, Phone .....         | \$99.90            |
| Woltjer, Wayne, Prof Fees .....                | \$275.00           |
| Deposit Refunds, Refund Date 01/01/2020 .....  | \$37.97            |
| Payroll Checks, Total Payroll Checks .....     | \$35,489.44        |
| <b>CLAIMS TOTAL .....</b>                      | <b>\$94,539.14</b> |
| <b>CLAIMS BY FUND</b>                          |                    |
| General Fund .....                             | \$32,789.53        |
| General - Lost/Pool Fund .....                 | \$2,195.88         |
| Library Fund .....                             | \$4,969.89         |
| Road Use Tax Fund .....                        | \$15,275.16        |
| Employee Benefits Fund .....                   | \$99.12            |
| Water Operating Fund .....                     | \$17,400.81        |
| Meter Deposits Fund .....                      | \$37.97            |
| Sewer Fund .....                               | \$15,748.43        |
| Solid Waste Fund .....                         | \$6,022.35         |
| <b>CLAIMS TOTAL .....</b>                      | <b>\$94,539.14</b> |

Published in the Hampton Chronicle on  
January 15, 2020.