

PUBLIC NOTICE

Hampton City Council

OFFICIAL PROCEEDINGS CITY OF HAMPTON UNAPPROVED MINUTES AUGUST 13, 2020

The Hampton City Council Regular Session was called to order at City Council Chambers via Zoom teleconference by Mayor Russell Wood at 6 p.m. Due to heightened public health risks surrounding the spread of the COVID-19 virus, Federal, State and local public health requirements of social distancing, it was determined that holding a "normal" meeting was impracticable and the only individual physically present in the council hall was City Manager Dunt. All other participants including city staff and elected officials participated remotely via Zoom teleconference. The agenda for this meeting also displayed instructions for the public to call in and participate in this open meeting. Public Works Director Doug Tarr and Police Chief Bob Schaefer participated via telephone. Council members participating electronically were, Patrick Palmer, James Davies, Barry Lamos, Bill Hodge and Steve Birdsall. Absent; Richard Lukensmeyer. Mayor Wood called for a motion to approve the agenda. Motion by Birdsall to approve. Second by Hodge. Motion approved unanimously.

Council Workshop report from Aug. 10, 2020 presented by Mayor Wood.

Public Comment: Mayor Wood invited those wishing to make public comment to address the Council. Amanda Fender inquired about the timeline for completion of the DOT bridges on Hwy 65 and diversity/inclusion training for city officials.

Public Hearing: At 6:06 p.m. Mayor Wood continued the public hearing regarding land lease agreement between City of Hampton and US Cellular for the installation of a cell tower in the Northwest corner of the aquatic center parking lot. There was no public comment. City Manager Dunt stated he has had no public written or verbal objections to the project. Mayor Wood closed the public hearing at 6:07 p.m.

Mayor Wood presented Resolution 2020-24 "A RESOLUTION APPROVING THE DISPOSAL OF INTEREST IN REAL PROPERTY OWNED BY THE CITY OF HAMPTON PURSUANT TO A GROUND LEASE OPTION AGREEMENT." City Manager Dunt reviewed the resolution. Motion by Palmer to approve Resolution 2020-24. Seconded by Birdsall. Roll call vote. Ayes; Birdsall, Davies, Palmer, Hodge and Lamos. Nays; none. Lukensmeyer absent. Resolution 2020-24 approved.

Old Business: None.

New Business: Councilman Hodge nominated property at 809 Fifth St. SW, owned by Harold and Kathleen Coverdale as the August 2020 Image of Pride recipient. Motion by Hodge, seconded by Palmer to approve the Coverdale property as the Image of Pride recipient. Motion approved unanimously.

City Manager Dunt sought input for sites being considered for a Kick It Forward soccer pitch project. Motion by Birdsall second by Hodge to table the site selection until the Aug. 27, 2020 council meeting. Motion approved unanimously.

Mayor Wood presented the second reading of Ordinance 384 "AN ORDINANCE AMENDING CHAPTER 65.02 OF THE HAMPTON MUNICIPAL CODE OF 2017 BY ADDING STOP SIGNS AT THE INTERSECTION OF 1ST ST NE AND 11TH PLACE NE AND AMENDING CHAPTER 69 OF THE HAMPTON MUNICIPAL CODE OF 2017 BY ADDING ADDITIONAL SECTION THERETO PROVIDING AREA FOR PROHIBITED PARKING."

Motion by Birdsall, second by Lamos, that the rule that an Ordinance must be considered and voted on at two meetings prior to the meeting of final action, or if published in summary, be considered and voted on at one meeting prior to

the meeting of final action, be dispensed with. Final reading and action be carried out at this session of the City Council. Roll call vote. Ayes; Palmer, Davies, Hodge, Lamos and Birdsall. Nays; none. Lukensmeyer absent. Second reading is waived.

Motion by Birdsall to approve the third and final reading of Ordinance 384. Second by Hodge. Roll call vote. Ayes; Palmer, Lamos, Hodge, Davies and Birdsall. Nays; none. Absent; Lukensmeyer. Motion approved. Ordinance 384 becomes effective upon publication.

Mayor Wood presented the third reading of Ordinance 385 "AN ORDINANCE AMENDING CHAPTER 75, ALL-TERRAIN VEHICLES AND SNOWMOBILES, OF THE CODE OF ORDINANCES OF THE CITY OF HAMPTON, FOR THE PURPOSE OF ALLOWING OFF-ROAD UTILITY VEHICLES ON CERTAIN CITY STREETS" Motion by Lamos, second by Birdsall, that the rule that an Ordinance must be considered and voted on at two meetings prior to the meeting of final action, or if published in summary, be considered and voted on at one meeting prior to the meeting of final action, be dispensed with. Final reading and action be carried out at this session of the City Council. Roll call vote. Ayes; Birdsall, Lamos, Palmer, Davies, Hodge. Nays; none. Absent; Lukensmeyer. Motion approved. Second reading is waived. Motion by Lamos, seconded by Palmer to approve the third reading of Ordinance 385. Roll call vote. Ayes; Davies, Lamos, Birdsall, and Palmer. Nays; Hodge.

Absent; Lukensmeyer. Ordinance 385 final reading approved and becomes effective upon publication and when administrative permit structure in place and fees are approved.

Lamos requested to pull Resolution 2020-23 from the consent agenda and be voted on separately. Motion by Palmer, seconded by Birdsall to approve Resolution 2020-23 "A RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE SPONSORED WATER QUALITY IMPROVEMENT PROJECT FOR SQUAW CREEK." Roll call vote. Ayes; Birdsall, Palmer, Hodge and Davies. Nays; Lamos. Absent; Lukensmeyer. Resolution 2020-23 approved.

Motion by Lamos, seconded by Hodge to approve the Consent Agenda and the following items: Approve the previous minutes as drafted from the Thursday, July 30, 2020, Regular Session Meeting. Schedule the next Regular Session for Thursday, Aug. 27, 2020, at 6 p.m. at City Council Chambers. Approve renewal of Alcohol Licensing for Pit Row, 19 Federal St N, Hampton, IA. Approval of the claims as recommended by Staff \$200,453.82. Approval of Heartland Asphalt, Inc. Pay Request No. 1 for the 2020 HMA Overlay Improvements Project in the amount of \$68,730.13. Motion approved unanimously.

Staff Reports given by Doug Tarr, Public Works Director; and Ron Dunt, City Manager.

Council Reports given by Davies and Birdsall.

Motion to adjourn by Birdsall at 6:45 p.m. Second by Lamos. Motion approved unanimously.

Adjournment 6:45 p.m.

ATTEST:

Ron Dunt, City Manager
Mayor Russell Wood

CITY OF HAMPTON FINANCIAL REPORT CLAIMS FOR APPROVAL

AgSource Laboratories, Lab Testing.....	\$241.50
Agvantage FS Inc, Supply	\$563.90
Ahlers & Cooney PC, Atty Fees	\$2,811.84
Auto Parts Inc, Supply	\$616.93
Automatic Systems Co, Misc Contract...	\$347.46
Buresh Building Systems, TIF Rebate ...	\$13,962.40

Centurylink, Phone	\$1,204.88
Consolidated Energy Co, Fuel	\$536.90
Craighton, Larry, Misc Contract	\$1,075.00
Creative Solutions Unlimi, Prof Fees	\$490.00
Diebel, Lori, Shelter Refund	\$150.00
E&E Repair, Tools	\$44.69
EBS - City's Portion, Dental Claims	\$621.70
EFTPS Fed Wh, Fed/FICA Tax	\$12,846.24
EMC National Life Company, Life Insurance	\$163.50
ERA, Lab Testing	\$135.52
Fareway Stores Inc, Supply	\$28.92
Gordon Flesch Company, Supply	\$132.43
Halter Tamra, Shelter Deposit ...	\$100.00
Hampton Hardware, Supply	\$135.89
Hampton Post Office, Postage..	\$475.95
Hansell Ag Repair, Equip Maint...	\$41.80
Heartland Asphalt Inc, Contract Fees....	\$72,630.13
Hotsy Equipment Co, Supply	\$66.60
Iowa Dept Of Revenue & Fi, Wet Tax	\$3,481.00
IPERS, IPERS- Protectn	\$24,849.27
John Deere Financial, Supply	\$378.74
Keith's Auto & Truck Clin, Repair Pd	\$702.14
Keystone Labs Inc, Lab Testing	\$582.40
Kwik Trip Inc / Kwik Star, Fuel	\$1,586.93
Law Enforcement Systems I, Printing	\$84.00
Lukensmeyer, Richard, Mowing ..	\$50.00
Mainstay Systems Inc, Equipment	\$2,365.00
Mediacom, Phone	\$156.90
Mid-America Publishing Co, Printing	\$713.30
Murphy's Htg & Plmbg, Repair ..	\$164.00
Napa Auto Parts, Supply	\$39.60
North Central Bldg Supply, Training.....	\$270.17
Office Depot01, Supply	\$318.20
Ramirez, Fabian, Shelter Deposit	\$100.00
Redneck Inc, Lab Testing	\$43.26
Schaefer, Robert D, Reimbursement ..	\$9.55
Star Equipment Ltd01, Equipment.....	\$1,866.01
State Wh, State Taxes	\$7,245.00
Storey Kenworthy, Supply	\$178.70
Team Laboratory Chemical, Supply	\$612.50
Titan Machinery, Equip Repair	\$542.45
US Cellular, Phone	\$154.56
USA Bluebook, Supply	\$300.63
Utility Equipment Co., Supply	\$1,745.99
Verizon, Phone	\$120.07
Vessco Inc, Equip Repair	\$553.28
Ward's Machine Shop Inc, Misc Contract.....	\$440.18
Waste Management, Garbage	\$33.14
Wiemann Home Inspection, Inspection Fees	\$750.00
Deposit Refunds, Refund Date 08/01/2020.....	\$216.89
Payroll Checks, Total Payroll Checks	\$40,375.78
CLAIMS TOTAL	\$200,453.82
CLAIMS BY FUND	
General Fund	\$51,671.52
General - Lost/Pool Fund	\$702.50
Library Fund	\$8,140.45
Road Use Tax Fund	\$18,099.04
Employee Benefits Fund.....	\$305.50
T I F Fund	\$14,956.24
Economic Development Fund	\$49.57
Capital Project - Streets Fund	\$68,730.13
Water Operating Fund	\$26,317.11
Meter Deposits Fund	\$216.89
Sewer Fund	\$10,389.53
Capital Project - WWTP Fund	\$13.80
Solid Waste Fund	\$861.54
CLAIMS TOTAL	\$200,453.82