

# PUBLIC NOTICE

## Hampton City Council

### OFFICIAL PROCEEDINGS CITY OF HAMPTON UNAPPROVED MINUTES SEPTEMBER 10, 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, Bill Hodge, Patrick Palmer, Barry Lamos, James Davies, Steve Birdsall and Richard Lukensmeyer. Mayor Wood called for a motion to approve the agenda. Motion by Hodge to approve. Second by Lukensmeyer. Motion approved unanimously.

Council Workshop report from Sept. 8, 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: Mayor Wood indicated there would be no action necessary for this meeting on the Kick It Forward mini-pitch project as the city has been informed the project will not happen until spring 2021.

City Manager Dunt presented Change Order #2 to Heartland Asphalt Inc. in the amount of \$2,970 for the 2020 HMA Overlay project. Motion by Palmer, second by Birdsall to approve Change Order #2 to Heartland Asphalt Inc. in the amount of \$2,970 for the 2020 HMA Overlay Project. Motion approved unanimously.

Resolutions: Dunt introduced "Resolution 2020-27 "A RESOLUTION APPROVING THE FY20 STREET FINANCE REPORT." Motion by Davies, second by Palmer to approve Resolution 2020-27. Roll call vote. Ayes; Palmer, Hodge, Lamos, Birdsall, Lukensmeyer and Davies. Nays; none. Resolution

2020-27 approved.

Dunt introduced Resolution 2020-28 "RESOLUTION AMENDING THE ORIGINAL RESOLUTION, APPROVED ON JUNE 25, 2015, SAID RESOLUTION APPROVING AND AUTHORIZING A LOAN AND DISBURSEMENT AGREEMENT WITH THE IOWA FINANCE AUTHORITY AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF A SEWER REVENUE CAPITAL LOAN NOTE, IN ORDER TO PROVIDE FOR THE FUNDING OF A SPONSORED PROJECT UNDER THE TERMS OF A NEW SERIES 2020 NOTE TO BE ISSUED IN THE PRINCIPAL AMOUNT OF \$6,921,000, WHICH INCLUDES APPROVAL OF A SUPPLEMENTAL TAX EXEMPTION CERTIFICATE" Motion by Lukensmeyer, second by Birdsall to approve Resolution 2020-28. Roll call vote. Ayes; Hodge, Birdsall, Lamos, Davies, Palmer, Lukensmeyer. Nays; none. Resolution 2020-28 approved.

Motion by Birdsall, seconded by Hodge to approve the Consent Agenda and the following items: Approve the previous minutes as drafted from the Thursday, Aug. 27, 2020, Regular Session Meeting. Schedule the next Regular Session for Thursday, Sept. 24, 2020 at 6 p.m., at City Council Chambers. Approve renewal of Alcohol Licensing and change of address for Flowers on Fourth, 103 Central Ave. W, Hampton, IA and approval of renewal of Alcohol Licensing for El Valle Tienda, 212 First Ave. NW, Hampton, IA. Approval of new liquor license for A & Z Liquors, 721 Central Ave. W, Hampton, IA. Approval of the claims as recommended by Staff #163,784.78. Approval of Pay App #2 in the amount of \$151,813.47 to Heartland Asphalt for the HMA Overlay Project.

Staff Report given by Doug Tarr, Public Works Director and Police Chief Bob Schaefer.

Council Reports given by Lukensmeyer, Davies, Palmer and Birdsall. Mayor's Report given by Mayor Wood.

Motion to adjourn by Hodge at 6:21 p.m. Second by Palmer. Motion approved unanimously.

Adjournment 6:21 p.m.

ATTEST:

Ron Dunt, City Manager  
Mayor Russell Wood

### CITY OF HAMPTON FINANCIAL REPORT CLAIMS FOR APPROVAL

A&M Electric Inc, Repair.....\$881.99  
Acco, Supply.....\$198.79

Adams Concrete & Construc, Sidewalks .....\$1,428.00  
AgSource Laboratories, Lab Testing.....\$348.00  
Ahlers & Cooney PC, Atty Fees .....\$4,083.50  
Arrow Energy Inc, Air Fuel.....\$6,332.29  
Auto Parts Inc, Supply .....\$396.40  
Cady & Rosenberg, Atty Fees...\$437.50  
Canon Financial Services, Supply .....\$93.43  
Carroll Construction Supp, Supply .....\$1,845.29  
Centurylink, Phone .....\$1,204.88  
Concrete Inc, Repair.....\$1,378.25  
Consolidated Energy Co, Fuel .....\$1,298.93  
Creative Solutions Unlimi, Prof Fees .....\$240.00  
Davis, Jean, Shelter Refund.....\$150.00  
E&E Repair, Repair.....\$149.95  
EBS - City's Portion, Dental Claims .....\$1,924.00  
EFTPS Fed Wh, Fed/FICA Tax .....\$13,106.24  
EMC National Life Company, Life Insurance.....\$163.50  
EPS, Inc., Misc Contract.....\$500.00  
Fareway Stores Inc, Supply.....\$17.16  
Fastenal Company, Supply.....\$783.16  
Franklin General Hospital, Drug Testing .....\$68.00  
Galls LLC, Uniforms.....\$50.93  
Gordon Flesch Company, Supply .....\$39.44  
Greater Franklin County, Hotel/Motel Tax .....\$4,967.37  
Hampton Hardware, Supply .....\$273.42  
Hampton Post Office, Postage...\$471.96  
Hiway Truck Equipment Inc, Veh Maint.....\$11,372.45  
IAMU, Training .....\$1,939.08  
Iowa Dept Of Revenue & Fi, Sales Tax ..\$3,490.00  
Iowa Dot, Traffic Signs.....\$201.80  
Iowa Emergency Veh Instal, Veh Supplies .....\$11,898.98  
Iowa Falls Fire Extingui, Supply .....\$100.00  
Iowa Prison Industries, Traffic Signs.....\$219.29  
IPERS, IPERS- Protectn .....\$16,692.21  
Keith's Auto & Truck Clin, Repair.....\$1,118.01  
Keystone Labs Inc, Lab Testing .....\$568.00  
Koerner-Whipple Pharmacy, Supply .....\$82.99  
Kum & Go, Fuel.....\$64.46  
Kwik Trip Inc / Kwik Star, Fuel ...\$211.22  
Landfill Of North Ia, Prof Fees...\$652.05

Manure Movers LLC, Prof Fees.....\$3,000.00  
Mediacom, Phone.....\$156.90  
Mid-America Publishing Co, Printing .....\$802.70  
Mid-American Research Che, Supply.....\$329.28  
Midwest Pipe Supply Inc, Contract Fees .....\$1,020.00  
Municipal Supply Inc, Supply ..\$1,128.40  
Napa Auto Parts, Supply .....\$186.94  
Office Depot01, Supply .....\$17.88  
Petroleum Marketers Mutua, Liability Ins .....\$3,866.00  
Plastic Recycling, Tree Board .....\$50.00  
Reliable 1, Repair .....\$136.51  
Schrader Construction, Bldg Maint .....\$1,524.00  
Shield Pest Control LLC, Bldg Maint.....\$65.00  
Short Elliott Hendrickson, Engineering ..\$5,200.00  
Spear, Jeff, Shelter Deposit .....\$100.00  
Star Equipment Ltd01, Supply.....\$94.17  
State Wh, State Tax .....\$4,628.00  
Sterling Medical, Supply.....\$177.00  
TP Anderson & Co, PC, Audit Fees .....\$9,000.00  
US Cellular, Phone .....\$154.56  
Vasquez, David, Shelter Deposit.....\$25.00  
Verizon, Phone .....\$120.03  
Ward's Machine Shop Inc, Bldg Repair ..\$14.54  
WM Tel - Woolstock Mutual, Phone .....\$99.90  
Zavala, Daniela, Shelter Deposit.....\$25.00  
Deposit Refunds, Refund Date 09/01/2020.....\$455.43  
Payroll Checks, Total Payroll Checks .....\$39,964.62

**CLAIMS TOTAL .....\$163,784.78**

### CLAIMS BY FUND

General Fund .....\$86,655.44  
General - Lost/Pool Fund .....\$806.68  
Library Fund .....\$7,060.22  
Road Use Tax Fund .....\$28,534.49  
Employee Benefits Fund.....\$961.60  
T I F Fund .....\$710.00  
Capital Project - Streets Fund .....\$1,020.00  
Water Operating Fund .....\$21,710.21  
Meter Deposits Fund .....\$455.43  
Sewer Fund.....\$9,864.82  
Capital Project - Wwtp Fund...\$5,200.00  
Solid Waste Fund.....\$805.89  
**CLAIMS TOTAL .....\$163,784.78**