

PUBLIC NOTICE

Hampton City Council

OFFICIAL PROCEEDINGS CITY OF HAMPTON UNAPPROVED MINUTES SEPTEMBER 12, 2019

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, Steve Proodian, James Davies, Barry Lamos and Bill Hodge. Absent: Patrick Palmer. 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 as amended by moving New Business before the Public Hearing. Motion by Lukensmeyer to approve agenda as amended. Second by Davies. Motion approved unanimously.

Council Workshop report from Monday, Sept. 9, 2019 presented by Mayor Wood.

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

New Business: Motion by Proodian, second by Davies to award the September 2019 Image of Pride Award to Connie and Denny Edwards, 1721 N Federal St. Motion approved unanimously.

Jon Baites and Carol Lowery representing Franklin County Fair Board shared that they had been awarded a \$200,000 CAT grant from the Enhance Iowa Board that is contingent on the \$20,000 funding from the city. Motion by Davies, second by Hodge to approve a pledge of \$20,000 contribution to the Franklin County Fair Board convention center project to be distributed \$5,000/year for four years beginning FY2021. Motion approved unanimously.

Mayor Wood and City Manager Dunt provided details regarding a proposed Employment Agreement with Police Chief Robert Schaefer. Motion by Proodian, second by Davies to approve the proposed Employment Agreement with Police Chief Robert Schaefer for the period of Sept. 29, 2019 through Sept. 21, 2022. Motion approved unanimously.

City Manager Dunt provided details regarding a proposed street light relocation from Central Avenue and Federal St. to the intersection of Highway 3 and Quail Avenue. Motion by Lamos, second by Lukensmeyer to approve requesting MidAmerican Energy move a streetlight from Highway 3/Federal to the Highway 3/Quail Avenue Intersection. Motion approved unanimously.

Mayor Wood discussed procedures for the Public Hearing regarding the zoning change request for First Christian Church property (parcel 0727352010). City Manager Dunt read an opening statement. Motion by Lukensmeyer, second by Davies to open the public hearing at 6:16 p.m. Several individuals spoke both for and against the proposed zoning change. Concerns shared by those against the zoning change included loss of green space, traffic, parking issues, increase in value of neighboring residential properties, and loss of value for neighboring residential properties. Mayor Wood then called for a motion to CONTINUE the public hearing until Monday, Sept. 23, 2019 at 6:15 p.m. Motion by Proodian, second by Lukensmeyer. Motion Approved Unanimously.

Old Business: None.

Mayor Wood called for a motion to approve claims. Motion by Davies, seconded by Lamos to approve claims, as recommended by Staff, totaling \$176,853.09. Motion approved unanimously.

City Manager presented details of Resolution 2019-23 "RESOLUTION SETTING PUBLIC HEARING DATE FOR CONSIDERATION OF SALE OF VACATED ALLEY IN BLOCK 8 BEEDS ADDITION, HAMPTON, FRANKLIN COUNTY, IOWA" Motion by Lukensmeyer, second by Davies to approve Resolution 2019-23. Roll Call Vote. Ayes: Hodge, Davies, Lukensmeyer, Lamos, and Proodian. Absent: Palmer.

City Manager Dunt then presented details of Resolution 2019-25 "A RESOLUTION ACCEPTING AND APPROVING THE CITY STREET FINANCE REPORT FOR FISCAL YEAR 2019" Motion

by Hodge, second by Proodian to approve Resolution 2019-25. Roll Call Vote. Ayes: Proodian, Lamos, Hodge, Lukensmeyer, and Davies. Absent: Palmer.

Motion by Lukensmeyer, seconded by Davies to approve the Consent Agenda, including previous minutes as drafted from publication from the Thursday, Aug. 22, 2019, Regular Session and scheduling the next Regular Session for Monday, Sept. 23, 2019, at 6 p.m., at City Council Chambers. Motion approved unanimously.

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

Council Reports given by Lukensmeyer. Mayor's Report given by Mayor Wood. Mayor Wood scheduled Trick or Treat night in Hampton for Thursday, Oct. 31, 2019, from 5-7 p.m.

Motion to adjourn by Davies at 8:03 p.m. Second by Lukensmeyer. Motion approved unanimously. Adjournment 8:03 p.m.

ATTENT:

Ron Dunt, City Manager
Mayor Russell Wood

CITY OF HAMPTON FINANCIAL REPORT CLAIMS FOR APPROVAL

| | |
|---|-------------|
| Abendschein, Robert, Shelter Deposit .. | \$100.00 |
| Advanced Systems Inc, Supply... | \$34.90 |
| Agsource Laboratories, Lab Testing | \$128.00 |
| Ahlers & Cooney PC, Atty Fees | \$1,757.50 |
| Amazon/Synco, Supply | \$407.06 |
| Automatic Systems Co, Equip Repair | \$498.50 |
| Berneman, Alan, Mowing | \$520.00 |
| Bolton & Menk Inc, Engineering | \$2,772.00 |
| Bound To Stay Bound Books, Books | \$461.42 |
| Brent's Ag & Auto Repair, Repair | \$204.32 |
| Calhoun Co Sheriff, Service Fee | \$31.00 |
| Canon Financial Services, Supply | \$93.43 |
| Card, Ryan, Shelter Deposit | \$100.00 |
| Center Point Large Print, Books | \$176.16 |
| Centurylink, Phone | \$1,349.36 |
| Centurylink01, Phone | \$52.02 |
| Concrete Inc, Supply | \$418.75 |
| Consolidated Energy Co, Fuel | \$1,593.77 |
| Country Sampler, Periodical | \$17.49 |
| Courier, Periodical | \$540.00 |
| Crabtree, Jessica, Shelter Deposit | \$25.00 |
| Creative Solutions Unlimi, Equip Maint.. | \$240.00 |
| Cruz, Trista, Shelter Deposit | \$100.00 |
| D&L Sanitation Inc, Garbage | \$40.00 |
| De Solutions, Repair | \$435.00 |
| Demco, Supply | \$119.83 |
| Dollar General Corp, Supply | \$59.95 |
| Drew, Stacie, Shelter Deposit .. | \$100.00 |
| EBS - City's Portion, Dental Claims | \$709.00 |
| EFTPS Fed Wh, Fed/FICA Tax | \$18,768.97 |
| EMC National Life Company, Life Insurance | \$340.02 |
| Fareway Stores Inc, Library Pr.... | \$22.59 |
| Franklin Co Sheriff Office, Service Fees | \$31.00 |
| Franklin Co Treasurer, Prop Tx.. | \$197.00 |
| Git-N-Go Convenience Stor, Fuel | \$1,575.25 |
| Globe Gazette Circulation, Periodical.... | \$592.99 |
| Guideposts, Book | \$19.94 |
| Hamilton Tree Service, Tree Removal ... | \$2,300.00 |
| Hampton Gospel Hall, Shelter Deposit .. | \$25.00 |
| Hampton Hardware, Supply | \$42.52 |
| Hampton Lions Club, Shelter Deposit | \$100.00 |

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|---|---------------------|
| Hampton Post Office, Postage.. | \$467.04 |
| Hansell Ag Repair, Equip/Maint | \$138.00 |
| Harms, Georgia, Shelter Deposit | \$25.00 |
| Hawkins, Inc., Chemicals | \$23.12 |
| Hewett Wholesale, Concessions | \$410.92 |
| Horner, Scot, Shelter Deposit.... | \$100.00 |
| Howie Equip Inc, Repair | \$1,799.76 |
| IAMU, Training | \$1,922.36 |
| Ingram Library Services, Books | \$1,847.07 |
| Iowa Dept Of Revenue & Fi, Sales Tax | \$3,874.00 |
| Iowa One Call, Locates | \$43.20 |
| Iowa Secretary Of State, Notary | \$30.00 |
| IPERS, IPERS- Protectn | \$27,300.00 |
| J-T Machine & Tool Co, Supply | \$195.00 |
| Kum & Go, Fuel | \$1,224.89 |
| Kwik Trip Inc / Kwik Star, Fuel | \$22.30 |
| Leaf, Supply | \$337.60 |
| McCann, Linda, Library Pr..... | \$50.00 |
| McWilliams, Joel, Mowing | \$535.00 |
| Mediacom, Phone | \$493.43 |
| Mid-America Publishing Co, Printing | \$616.67 |
| MidAmerican Energy Co, Electric | \$18,259.58 |
| Mid-American Research Che, Supply.... | \$242.03 |
| Miller, Brooke, Shelter Deposit .. | \$100.00 |
| Murphy's Htg & Plmbg, Misc Contract ... | \$564.02 |
| North Central Bldg Supply, Supply | \$66.30 |
| Office Depot01, Supply | \$267.06 |
| Overdrive, Inc., Bridges E-Book Fees | \$908.15 |
| Overhd Door Co Of Mason C, Repair/ Maint | \$1,363.70 |
| Peters, Travis, Mowing | \$225.00 |
| Petroleum Marketers Mutua, Liability Ins | \$3,417.00 |
| RC Systems, Supply | \$169.72 |
| RCSI, Internet | \$49.90 |
| River City Fence, Fencing | \$425.00 |
| Shield Pest Control LLC, Repair/Maint .. | \$65.00 |
| Simmering-Cory Inc, Blight Assessment .. | \$2,775.00 |
| State Library Of Iowa, State Database .. | \$292.66 |
| State Library Of Iowa 2, Bridges Plat- form | \$61.00 |
| State Wh, State Tax | \$8,475.00 |
| T P Anderson & Co, PC, FY2019 Audit.. | \$7,000.00 |
| Uribe, Isaias, Interpreter | \$80.00 |
| US Cellular, Phone | \$151.95 |
| Veenstra & Kimm Inc, Prof Fees | \$350.00 |
| Velasquez, Jose, Shelter Deposit | \$25.00 |
| Verizon, Phone | \$120.03 |
| Visa, Supply | \$641.40 |
| Walvatne, Layne, Shelter Deposit | \$100.00 |
| Waste Management, Garbage | \$31.36 |
| Weber Paper Company, Supply .. | \$58.08 |
| Wickwire, Nicole, Bldg Maint | \$300.00 |
| Windsor Theatre Developme, Reading Prog | \$206.00 |
| Wm Tel - Woolstock Mutual, Phone | \$99.90 |
| Deposit Refunds, Refund Date 08/31/2019 | \$297.86 |
| Payroll Checks, Total Payroll Checks | \$51,110.29 |
| CLAIMS TOTAL | \$176,853.09 |
| CLAIMS BY FUND | |
| General Fund | \$77,476.28 |
| General - Lost/Pool Fund | \$11,003.94 |
| Library Fund | \$16,482.03 |
| Road Use Tax Fund | \$24,960.24 |
| Employee Benefits Fund..... | \$332.32 |
| T I F Fund | \$197.00 |
| Water Operating Fund | \$24,496.75 |
| Meter Deposits Fund | \$297.86 |
| Sewer Fund | \$20,725.16 |
| Solid Waste Fund | \$889.51 |
| CLAIMS TOTAL | \$176,853.09 |