

PUBLIC NOTICE

Hampton City Council

**OFFICIAL PROCEEDINGS
CITY OF HAMPTON
UNAPPROVED MINUTES
SEPTEMBER 24, 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, James Davies, Patrick Palmer, Barry Lamos, Steve Birdsall and Richard Lukensmeyer. Absent; Hodge. Mayor Wood called for a motion to approve the agenda. Motion by Lukensmeyer to approve. Second by Palmer. Motion approved unanimously.

Council Workshop report. No workshop held on Sept. 21.

Public Comment: Mayor Wood invited those wishing to make public comment to address the Council. Dave Harms presented a request for abatement of nuisance mowing assessments on property he recently purchased at 917 First St. NE. He intends to partner with Hampton-Dumont-CAL School District's Building Trades Program to construct a residential home on the property. He feels that his efforts to improve the property will benefit the community and warrants assessment abatements. The council will discuss at the Oct. 5 Workshop.

Public Hearing: None.

Old Business: None.

New Business: Mayor Wood recognized Hampton Library Director Kim Manning who provided the council with an update of activities at the library.

Mayor Wood introduced CDBG related Federal policies and compliance documents which are required to be approved to be eligible for the CDBG Housing Rehabilitation Grant Program. Motion by Palmer, second by Birdsall to approve the Signature Authorization for Alternate Signatories. Residential Anti-Displacement and Relocation Assistance Plan. Certification of Compliance CDBG Procurement Standards. Policy on the Prohibition of the Use of Excessive Force and the Authorization for Alternate Signatories for Section 106 Compliance Forms. Motion approved unanimously. Hodge absent.

Resolutions: Mayor Wood introduced "Resolution 2020-29 "RESOLUTION ON EQUAL OPPORTUNITY POLICY." Motion by Lukensmeyer, second by Birdsall to approve Resolution 2020-29. Roll call vote. Ayes; Palmer, Lamos, Birdsall, Lukensmeyer and Davies. Nays; none. Absent; Hodge. Resolution 2020-29 approved.

Mayor Wood introduced Resolution 2020-30 "RESOLUTION ADOPTING A CODE OF CONDUCT FOR THE CITY

OF HAMPTON COMMUNITY DEVELOPMENT BLOCK GRANT" Motion by Birdsall, second by Davies to approve Resolution 2020-30. Roll call vote. Ayes; Birdsall, Lamos, Davies, Palmer, Lukensmeyer. Nays; none. Absent; Hodge. Resolution 2020-30 approved.

Mayor Wood introduced Resolution 2020-31 "RESOLUTION ADOPTING A PROCUREMENT POLICY FOR THE CITY OF HAMPTON COMMUNITY DEVELOPMENT BLOCK GRANT" Motion by Lukensmeyer, second by Birdsall to approve Resolution 2020-31. Roll call vote. Ayes; Davies, Lamos, Palmer, Lukensmeyer and Birdsall. Nays; none. Absent; Hodge. Resolution 2020-31 approved.

Mayor Wood introduced Resolution 2020-32 "RESOLUTION ADOPTING THE AFFIRMATIVE FAIR HOUSING POLICY". Motion by Lamos, second by Birdsall to approve Resolution 2020-32. Roll call vote. Ayes; Birdsall, Palmer, Davies, Lamos and Lukensmeyer. Nays; none. Absent; Hodge. Resolution 2020-32 approved.

Motion by Birdsall, seconded by Lamos to approve the Consent Agenda and the following items: Approve the previous minutes as drafted from the Thursday, Sept. 10, 2020, Regular Session Meeting. Schedule the next Regular Session for Thursday, Oct. 8, 2020 at 6 p.m. at City Council Chambers. Approval of the claims as recommended by Staff \$80,651.89. Motion approved unanimously.

Staff Report given by Doug Tarr, Public Works Director and Police Chief Bob Schaefer noting the UTV permits will be available Wednesday, Sept. 30 at the police department.

Council Reports given by Palmer. Mayor's Report given by Mayor Wood announcing that Trick-or-Treating will be held Saturday, Oct. 31 at 5-7 p.m.

Motion to adjourn by Lamos at 6:38 p.m. Second by Lukensmeyer. Motion approved unanimously.

Adjournment 6:38 p.m.

ATTENT:

Ron Dunt, City Manager
Mayor Russell Wood

911 Custom, Supply	\$138.00
Agsourc Laboratories, Lab Testing
.....	\$642.50
Amazon/Synb, Supply	\$449.30
Baskerville, Ben, Shelter Deposit.....
.....	\$100.00
Bruening Rock Products In, Supply
.....	\$606.71
Card, Ryan, Sidewalks	\$500.00
Castle Dick & Kelch, Insurance
.....	\$4,566.00
Center Point Large Print, Books
.....	\$176.16
Central Iowa Distributing, Supply
.....	\$115.00
Centurylink01, Phone	\$64.34
Culligan Water, Bldg Maint	\$29.95
D&L Sanitation Inc, Garbage	\$375.00
EBS, Health- Pre-Tax	\$3,227.72
EBS - City's Portion, Dental Claim
.....	\$148.00
EFTPS Fed Wh, Fed/FICA Tax
.....	\$11,649.86
Emery, Greg, Shelter Deposit	\$25.00
Fareway Stores Inc, Supply	\$5.99
Fastenal Company, Supply	\$281.11
Franklin County Fair, Conv Center

.....	\$5,000.00
Franklin REC, Electricity.....	\$557.96
Gonzalez, Berenice, Shelter Deposit.....
.....	\$100.00
Gordon Flesch Company, Supply
.....	\$88.46
Green Canopy Inc, Waste	\$400.00
GRP & Associates, Haz Waste	\$47.00
Guidedposts, Books	\$59.82
Hampton Veterinary Center, Pound Fees.....	\$150.00
Ingram Library Services, Books
.....	\$1,028.59
Interstate All Battery Ct, Supply
.....	\$28.10
Iowa Falls Fire Extingui, Supply
.....	\$124.00
Iowa Falls Glass, Repair.....	\$48.66
Iowa Native Tree & Shrub, Tree Bd
.....	\$1,970.00
Leaf, Supply	\$155.38
Manure Movers LLC, Trucking	\$300.00
Mediacom, Phone.....	\$277.40
Meredith Books, Book	\$31.91
MidAmerican Energy Co, Electric
.....	\$313.05
Mid-American Research Che, Supply.....
.....	\$391.25
Murphy's Htg & Plmbg, Supply	\$363.47
NIACC, Training	\$120.00
Office Depot01, Supply	\$197.61
People, Periodical.....	\$118.26
Peters, Travis, Mowing	\$150.00
RCSI, Phone	\$49.90
Redneck Inc, Lab Testing	\$22.62
Rincon, Margarita, Shelter Refund.....
.....	\$250.00
Rodriguez, Freddy, Shelter Deposit
.....	\$100.00
Sanders, Randy, Reimbursement
.....	\$25.00
Schrock Concrete, Sidewalks.....
.....	\$1,320.00
Schumann Aviation, Contract Fees.....
.....	\$2,871.67
Schumann, Kale, Shelter Deposit
.....	\$25.00
State Library Of Iowa, Fy21 Database Fee.....	\$292.66
Stevens, Roberta, Shelter Deposit.....
.....	\$100.00
Swieter, Dennis, Disposal.....	\$15.00
Unitypoint Clinic Occup M, Drug Testing
.....	\$126.00
Unumprovident Corporation, Disability Insurance.....	\$879.82
USA Bluebook, Maint.....	\$914.48
Utility Equipment Co., Supply	\$266.00
Vega, Esther, Shelter Deposit	\$100.00
Visa, Supply	\$1,822.08
Waste Management, Garbage	\$33.16
Wickwire, Nicole, Library Maint.....
.....	\$300.00
Wilkinson, Toni, Shelter Deposit
.....	\$100.00
Payroll Checks, Total Payroll Checks
.....	\$35,916.94
CLAIMS TOTAL	\$80,651.89
CLAIMS BY FUND	
General Fund	\$32,120.83
General - Lost/Pool Fund	\$372.87
Library Fund	\$8,555.80
Road Use Tax Fund	\$10,381.39
Employee Benefits Fund.....	\$441.91
55% Lost Reserve Fund	\$5,000.00
Water Operating Fund	\$14,434.90
Sewer Fund	\$8,729.03
Solid Waste Fund.....	\$615.16
CLAIMS TOTAL	\$80,651.89