

# PUBLIC NOTICE

## Hampton City Council

### OFFICIAL PROCEEDINGS CITY OF HAMPTON UNAPPROVED MINUTES OCTOBER 10, 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, Bill Hodge and 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. Motion by Lukensmeyer to approve agenda. Second by Lamos. Motion approved unanimously.

Council Workshop report from Monday, Oct. 7, 2019 presented by Mayor Wood.

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

Public Hearings: Mayor Wood opened the public hearing regarding the sale of vacated alley in Block 8, Beeds Addition to Hampton at 6:03 p.m. There was no public comment regarding this hearing. Motion by Lukensmeyer, second by Palmer to close the public hearing at 6:05 p.m. Motion approved unanimously.

Mayor Wood then presented Resolution 2019-24 "A RESOLUTION AUTHORIZING THE SALE OF VACATED ALLEY PROPERTY IN BLOCK 8 BEEDS ADDITION TO HAMPTON, IOWA; ALLEY VACATED WITH APPROVAL AND ADOPTION OF ORDINANCE NO. 379". Motion by Hodge, second by Lamos, to approve and adopt Resolution 2019-24. Roll Call Vote, Ayes; Hodge, Davies, Palmer, Proodian, Lamos, Lukensmeyer. Nays; None. Resolution 2019-24 approved.

At 6:07 p.m., Mayor Wood continued the public hearing regarding First Christian Church request for re-zoning. The Mayor then continued with public input under the Public Hearing on the matter. There were comments in favor and opposed to the re-zoning. Motion by Palmer, second by Hodge to close the public hearing at 6:19 p.m. Motion approved unanimously.

Old Business: Mayor Wood then initiated council discussion on the re-zoning request for parcel 0727352010 (First Christian Church property).

City Manager Dunt provided details for Ordinance 380 "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF HAMPTON, IOWA, BY CONDITIONALLY AMENDING THE BOUNDARIES OF THE A-T (ARTERIAL TRANSITION) DISTRICT TO INCLUDE PROPERTY LOCATED AT 605 FOURTH STREET, NE AND DIRECTING THE ZONING ADMINISTRATOR TO NOTE THE ORDINANCE NUMBER AND DATE OF THIS CHANGE ON THE OFFICIAL ZONING MAP" {first reading} Motion by Lamos, second by Hodge to approve the first reading of Ordinance 380. Roll Call Vote. Ayes; Proodian, Lamos, Lukensmeyer, Hodge, and Davies. Nays; Palmer. First reading of Ordinance 380 approved.

New Business: Public Works Director Tarr presented Heartland Asphalt Change Order #1 in the amount of \$5470.00 and Change Order No. 2 in the amount of \$1,100 for 2018-19 HMA Overlay and Pedestrian Ramp Improvements. Motion by Lamos, second by Lukensmeyer to approve Heartland Asphalt Change Orders #1 and #2 as presented. Motion approved unanimously.

Mr. Tarr then presented Heartland Asphalt Pay Estimate No. 1 for 2018-19 HMA Overlay and Pedestrian Ramp Improvements in the amount of \$99,758.55. Motion by Hodge, second by Lamos to approve Heartland Asphalt pay estimate

No. 1.

Heartland Asphalt Pay Estimate No. 2 for 2018-19 HMA Overlay and Pedestrian Ramp Improvements in the amount of \$116,268.30 was presented by Mr. Tarr. Motion by Lamos, second by Palmer to approve Heartland Asphalt pay estimate No. 2.

Mayor Wood called for a motion to approve claims. Motion by Davies, seconded by Hodge to approve claims, as recommended by Staff, totaling \$396,991.86. Motion approved unanimously.

Motion by Lukensmeyer, seconded by Hodge to approve the Consent Agenda, including previous minutes as drafted from publication from the Monday, Sept. 23, 2019, Regular Session and scheduling the next Regular Session for Thursday, Oct. 24, 2019, at 6 p.m., at City Council Chambers. Motion approved unanimously.

Staff Reports given by Captain Mark Morrison, Police Dept.; Doug Tarr, Public Works Director; and Ron Dunt, City Manager.

No Council Reports were given. Mayor's Report given by Mayor Wood.

Motion to adjourn by Hodge 7:36 p.m. Second by Lukensmeyer. Motion approved unanimously.

Adjournment 7:36 p.m.

ATTEST:

Ron Dunt, City Manager  
Mayor Russell Wood

### CITY OF HAMPTON FINANCIAL REPORT CLAIMS FOR APPROVAL

Advanced Systems Inc, Supplies .....	\$34.90
Agsource Laboratories, Lab Testing .....	\$601.50
Agvantage FS Inc, Water Tower Propane .....	\$1,536.48
Ahlers & Cooney PC, Atty Fees .....	\$4,146.12
Auto Parts Inc, Supplies .....	\$194.63
Barco Municipal Products, Supplies .....	\$254.53
Cady & Rosenberg, Atty Fees .....	\$4,867.42
Cam Spray, Supplies .....	\$2,181.32
Canon Financial Services, Supplies .....	\$93.43
Central Iowa Distributing, Locate Supply .....	\$336.80
Centurylink, Phone .....	\$1,208.06
Consolidated Energy Co, Fuel ..	\$393.95
Craig, Tina, Shelter Deposit .....	\$25.00
Davies, James, Reimbursement .....	\$172.84
Des Moines Stamp Mfg Co, Supplies .....	\$33.00
Dunt, Ronald, Travel .....	\$18.79
EBS - City's Portion, Dental Claims .....	\$1,447.80
EFTPS Fed Wh, Fed/FICA Tax .....	\$13,019.75
EMC Insurance Co, Liability Insurance..	\$12,101.45
EMC National Life Company, Life Insurance .....	\$335.82
Fareway Stores Inc, Supplies .....	\$13.96
FCD, FCD, FCD Funding .....	\$22,500.00
First Bank Hampton, Shelter Deposit .....	\$100.00
Franklin Co Extension, Training ..	\$70.00
Franklin Co Treasurer, Second Half Tx ..	\$197.00
Franklin County GIS, Contract Work .....	\$481.25
Galls LLC, Uniforms .....	\$149.99
Gehrke Quarries, Inc., Supplies .....	\$227.92
Greater Fr Co Chamber, Main St Funding .....	\$7,500.00
Green Canopy Inc, Waste Disposal .....	\$1,709.21
Hach Company, Lab Testing ..	\$1,067.73
Hampton Hardware, Supplies ..	\$261.63

Hampton Post Office, Postage-Oct Ub Billing .....	\$470.96
Hampton Sr Citizen Ctr, Sr Ctr Funding ..	\$4,000.00
Hampton Veterinary Center, Contract Work .....	\$370.00
Hansell Ag Repair, Supplies .....	\$2.01
Heartland Asphalt Inc, Contract Fees .....	\$222,119.35
Hemmes Jeannette, Shelter Deposit .....	\$100.00
Intoximeters, Supplies .....	\$115.00
Iowa DNR, Prof Fees .....	\$95.00
Iowa L.E.I.N., Training .....	\$100.00
Iowa Native Tree & Shrub, Tree Board ..	\$970.00
Iowa One Call, Locates .....	\$90.90
IPERS, IPERS-Protectn .....	\$16,695.02
John Deere Financial, Supply .....	\$20.35
Keith's Auto & Truck Clin, Repair/Maint ..	\$715.09
Klinger Paint Co, Supplies .....	\$877.97
Kum & Go, Fuel .....	\$300.50
Kwik Trip Inc/Kwik Star, Fuel ..	\$1,976.71
Mainstay Systems Inc, Repair/Maint .....	\$828.00
McWilliams, Joel, Mowing .....	\$415.00
Mediacom, Phone .....	\$136.90
Mid-America Publishing Co, Advertising/Printing .....	\$188.83
MidAmerican Energy Co, Electric .....	\$17,599.68
Midwest Pipe Supply Inc, Supplies .....	\$1,060.00
Miller's Alignment, Supplies .....	\$20.00
Napa Auto Parts, Supplies .....	\$33.52
Nartec Inc, Supplies .....	\$61.00
NIACC, Training .....	\$180.00
North Central Bldg Supply, Maint/Supplies .....	\$964.55
Office Depot01, Supply .....	\$162.62
Palmer Patrick, Reimbursement .....	\$182.03
Peoria Co Illinois Sheriff, Prof Fees .....	\$63.00
RCSI, Internet .....	\$49.90
Rincon, Margarita, Shelter Deposit .....	\$100.00
River Valley Landscaping, Tree Bd .....	\$252.00
Rojas Bernardina, Shelter Deposit .....	\$25.00
Rowson Donna, Shelter Deposit .....	\$100.00
Scot Clay, Shelter Deposit .....	\$100.00
St Paul Lutheran Church, Shelter Deposit .....	\$100.00
State Wh, State Tax .....	\$4,770.00
Storey Kenworthy, Supplies .....	\$178.70
T P Anderson & Co, PC, Audit Fees .....	\$3,000.00
US Cellular, Phone .....	\$151.95
Veenstra & Kimm Inc, Prof Fees .....	\$238.00
Waste Management, Garbage ..	\$31.54
WM Tel - Woolstock Mutual, Airport Phone .....	\$99.90
Deposit Refunds, Refund Date 09/30/2019 .....	\$194.28
Payroll Checks, Total Payroll Checks ..	\$39,404.32
<b>CLAIMS TOTAL .....</b>	<b>\$396,991.86</b>
<b>CLAIMS BY FUND</b>	
General Fund .....	\$77,197.28
General - Lost/Pool Fund .....	\$3,487.53
Library Fund .....	\$7,083.93
Road Use Tax Fund .....	\$17,409.08
Employee Benefits Fund .....	\$487.12
T I F Fund .....	\$30,197.00
Capital Project - Streets Fund .....	\$216,026.85
Water Operating Fund .....	\$27,188.37
Meter Deposits Fund .....	\$194.28
Sewer Fund .....	\$17,065.98
Solid Waste Fund .....	\$654.44
<b>CLAIMS TOTAL .....</b>	<b>\$396,991.86</b>