

PUBLIC NOTICE

Hampton City Council

OFFICIAL PROCEEDINGS CITY OF HAMPTON UNAPPROVED MINUTES DECEMBER 23, 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, Bill Hodge, Richard Lukensmeyer, James Davies, Steve Birdsall, Patrick Palmer and Barry Lamos. 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 Davies. Second by Hodge. Motion approved unanimously.

Council Workshop report: None.

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

Public Hearing: None.

Old Business: None.

New Business:

City Manager Dunt presented Memorandum of Agreement Re: Community Development Block Grant Housing Application between City of Hampton and NIACOG. Motion by Palmer to table the agreement until more information can be gathered. Second by Lukensmeyer. Motion unanimously approved.

City Manager Dunt reviewed the application process for citizens interested in serving on city boards and commissions. There is currently a written application to be submitted. The consensus of the council was to publicize openings and advertise for potential candidates prior to council appointments.

Mayor Wood reviewed a DRAFT Council Manual Rules and Procedures. He asked the council to take some time to review and offer input at a future workshop.

Mayor Wood asked Public Works Director Doug Tarr to review the details of a proposal from Yohn Co. for rock crushing services. Motion by Lamos to approve the proposal to crush concrete not to exceed \$15,000. Second by Lukensmeyer. Motion approved unanimously.

Mayor Wood called for a motion to approve claims. Motion by Birdsall second by Lamos to approve claims, as recommended by Staff, totaling \$145,376.93. Motion approved unanimously.

City Manager Dunt presented Resolution 2019-29 "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR FY 2020 WATER MAIN IMPROVEMENTS PROJECT". Mark Crawford of Crawford Engineering explained the details of the bid letting results. Motion by Hodge, second by Lamos to approve Resolution 2019-29. Roll call vote. Ayes; Davies, Hodge, Lamos, Birdsall, Lukensmeyer and Palmer. Nays; none. Resolution 2019-29 approved.

City Manager Dunt presented Resolution 2019-30 "RESOLUTION DETERMINING THE NECESSITY AND FIXING A DATE FOR A PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF A PROPOSED AMENDMENT TO THE HAMPTON URBAN REVITALIZATION PLAN". Dunt explained that if the council wishes to increase the tax abatement offerings to new construction it is necessary to amend the urban revitalization plan. The first step is to set a date for a

public hearing. Motion by Davies, second by Palmer to approve Resolution 2019-30. Roll call vote. Ayes; Lukensmeyer, Birdsall, Davies, Palmer, Lamos and Hodge. Nays; none. Resolution 2019-30 approved.

Motion by Palmer, second by Lamos to approve the Consent Agenda and the following items: approve the previous minutes as drafted from the Monday, Dec. 9, 2019 regular session meeting. Schedule the next regular session for Thursday, Jan. 9, 2020, at 6 p.m. at City Council Chambers, approving renewal of Alcohol Licensing for Tequila Latin Club, 719 Central Ave. W, Hampton, Iowa. Motion approved unanimously.

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

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

Motion to adjourn by Lukensmeyer at 7:28 p.m. Second by Davies. Motion approved unanimously. Adjournment 7:28 p.m.

ATTEST:

Ron Dunt, City Manager

Mayor Russell Wood

CITY OF HAMPTON FINANCIAL REPORT CLAIMS FOR APPROVAL	
A&M Electric Inc, Repair.....	\$796.60
Acco, Chemicals.....	\$780.90
Agsource Laboratories, Lab Testing	\$174.00
Agvantage FS Inc, Supply	\$96.90
Amazon/Synch, Supply	\$232.54
Auto Parts Inc, Supply	\$675.39
Blanch, Frederick, Supply	\$52.45
Bound To Stay Bound Books, Books	\$516.23
Butch Gruelke Auto Body, Repair.....	\$126.25
Butson, Roberta, Shelter Deposit	\$100.00
Cady & Rosenberg, Atty Fees... ..	\$541.75
Center Point Large Print, Books..	\$88.00
Central Iowa Distributing, Supply	\$185.50
Centurylink01, Phone	\$49.98
Christensen Jewelry, Supply	\$78.75
Concrete Inc, Misc Contract.....	\$381.00
Consolidated Energy Co, Fuel ..	\$575.06
Coonley & Coonley, Atty Fees..	\$686.00
Culligan Water, Bldg Maint	\$29.95
D&L Sanitation Inc, Garbage	\$375.00
Demco, Supply	\$136.83
EBS - City's Portion, Health Ins	\$23,746.11
EFTPS Fed Wh, Fed/Fica Tax	\$12,606.37
Electronic Engineering (D, Radios	\$500.09
EMC National Life Company, Life Insurance	\$143.50
Fareway Stores Inc, Supply.....	\$162.59
First Security Bank & Tr, Supply..	\$40.00
Franklin County Auditor, Election Fees..	\$2,240.23
Franklin REC, Utilities	\$710.86
Galls LLC, Uniforms	\$301.68
Git-N-Go Convenience Stor, Fuel	\$1,272.25
Global Hydraulics & Supp, Supply	\$6.04
Green Canopy Inc, Waste Removal	\$600.00
Guideposts, Books	\$39.88
Hach Company, Chemicals	\$258.48

Hampton Hardware, Supply	\$80.95
Hampton Lions Club, Shelter Deposit	\$100.00
Hampton Veterinary Center, Pound Fees	\$70.00
Ingram Library Services, Books	\$166.16
Iowa Falls Glass, Repair	\$267.50
Iowa Library Assn, Dues	\$225.00
IPERS, IPERS- Protectn	\$16,304.18
Koch Brothers, Supply	\$209.34
Kwik Trip Inc / Kwik Star, Fuel ..	\$232.99
Leaf, Supply	\$123.57
Mediacom, Phone.....	\$433.67
Medical Warehouse, Capital Equip	\$1,704.32
Mid-America Publishing Co, Subscription	\$57.00
MidAmerican Energy Co, Electric	\$419.61
Mort's Plumbing & Heating, Library Units.....	\$14,699.00
Napa Auto Parts, Supply	\$237.82
R Comm Wireless, Misc Contract	\$165.00
Redneck Inc, Lab Testing	\$72.36
Reminder Printing Co, The, Supply	\$18.50
Saldivar-Canseco, Alicia, Interpreter	\$20.00
Sandry Fire Supply LLC, Cap Equip	\$6,787.62
School Library Journal, Periodicals	\$119.99
Schumacher Elevator Co, Bldg Maint	\$745.95
Schumann Aviation, Contract Fees.....	\$2,815.33
Shield Pest Control LLC, Bldg Maint	\$65.00
Stanbrough, Kimmy, Shelter Deposit	\$100.00
State Wh, State Taxes	\$4,674.00
Taste Of Home, Books.....	\$31.98
Uhlenhopp, Sharon, Shelter Refund	\$150.00
UMB Bank, N.A., Bond Fees	\$250.00
Unumprovident Corporation, Disability Ins	\$764.52
Urbe, Isaias, Interpreter.....	\$70.00
Utility Equipment Co., Repair	\$1,075.49
Verizon, Phone	\$120.17
Visa, Supply	\$4,114.32
Waste Management, Garbage	\$31.84
Weber Paper Company, Supply ..	\$54.56
Wickwire, Nicole, Bldg Maint	\$300.00
Wojda, Rachel, Shelter Deposit	\$100.00
Payroll Checks, Total Payroll Checks	\$38,092.95
CLAIMS TOTAL	\$145,376.93
CLAIMS BY FUND	
General Fund	\$54,913.10
General - Lost/Pool Fund	\$549.46
Library Fund.....	\$11,728.25
Road Use Tax Fund	\$10,557.08
Employee Benefits Fund.....	\$15,608.95
General Obligation Fund	\$250.00
Capital Project - Library Fund.....	\$14,699.00
Water Operating Fund	\$22,159.53
Sewer Fund	\$14,739.02
Solid Waste Fund	\$172.54
CLAIMS TOTAL	\$145,376.93