

PUBLIC NOTICE

Hampton City Council

**OFFICIAL PROCEEDINGS
CITY OF HAMPTON
UNAPPROVED MINUTES
MARCH 12, 2020**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Pro Tem Jim Davies at 6 p.m. Council members in attendance were, Richard Lukensmeyer, James Davies, Steve Birdsall, Patrick Palmer, Barry Lamos and Bill Hodge. Mayor Wood was absent. Mayor Pro Tem Davies invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Pro Tem Davies called for a motion to approve the agenda. Motion by Hodge. Second by Lukensmeyer. Motion approved unanimously.

Council Workshop report for March 9, 2020 presented by Mayor Pro Tem Davies.

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

Public Hearing: Public Hearing on the proposed 2020 South Urban Renewal Plan. Mayor Pro Tem Davies opened the public hearing regarding proposed 2020 South Urban Renewal Plan at 6:01 p.m. and referred comment to City Manager Dunt. Mayor Pro Tem Davies offered opportunity for public comment: None. Mayor Pro Tem Davies closed the public hearing at 6:05 p.m.)

Old Business: None.

New Business: City Manager Dunt presented the Hampton Historic Preservation Commission Annual Report. Motion by Lamos, second by Palmer to acknowledge the Hampton Historic Preservation Commission Annual Report. Motion approved unanimously.

City Manager Dunt presented information for council consideration regarding housing rehabilitation application processing options. Motion by Lamos, second by Hodge to approve the use of a first come, first served qualification process for CDBG Housing Rehab Program. Motion approved unanimously.

The council considered appointing Hampton Housing Rehabilitation Committee for the 20-21 CDBG grant program. Motion by Lamos, second by Lukensmeyer to appoint Mayor Russell Wood, Patrick Palmer, Steve Birdsall, and Public Works Director Doug Tarr to the Housing Rehabilitation Committee for the 20-21 CDBG grant program. Motion approved unanimously.

Mayor Pro Tem Davies called for a motion to approve claims. Motion by Lukensmeyer, seconded by Birdsall to approve claims, as recommended by Staff, totaling \$152,740.47. Motion approved unanimously.

City Manager Dunt provided details of Resolution 2020-05 "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AND BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE 2020 SOUTH URBAN RENEWAL PLAN". Motion to approve Resolution 2020-05 by Lamos, second by Birdsall. Roll Call Vote. Ayes; Davies, Birdsall, Hodge, Lukensmeyer, Lamos, and Palmer. Nays; none. Resolution 2020-05 approved.

City Manager Dunt introduced Ordinance 383: "AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE 2020 SOUTH URBAN RENEWAL PLAN, IN CITY OF HAMPTON, COUNTY OF FRANKLIN STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF HAMPTON, COUNTY OF FRANKLIN, HAMPTON DUMONT COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE 2020 SOUTH URBAN RENEWAL PLAN (2020 SOUTH URBAN RENEWAL AREA)". Motion by Hodge, second by Palmer to waive the second and third readings of Ordinance 383. Roll call vote. Ayes; Lamos, Lukensmeyer, Hodge, Palmer, Davies, and Birdsall. Motion approved unanimously. Motion by Lukensmeyer, second by Birdsall to approve the first and final reading of Ordinance 383. Roll call vote. Ayes: Birdsall, Lukensmeyer, Hodge, Palmer, Davies, and Lamos. Nays; none. Ordinance 383 is adopted and will become effective upon publication.

City Manager Dunt introduced Resolution 2020-06 "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HY-VEE, INC., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF". Motion by Birdsall, second by Lamos to

approve Resolution 2020-06. Roll call vote. Ayes; Lukensmeyer, Hodge, Davies, Palmer, Lamos, and Birdsall. Nays; none. Resolution 2020-06 approved.

Motion by Palmer, seconded by Birdsall to approve the Consent Agenda, including previous minutes as drafted from publication from the Thursday, Feb. 27, 2020, Regular Session; scheduling the next Regular Session for Thursday, March 26, 2020, at 6 p.m., at City Council Chambers; approving Temporary Liquor License for Franklin County Fair, 1020 Central Ave. W, Hampton, IA (Vic Ferrari Concert for Hampton's 150 Celebration on June 5, 2020); and approving Temporary Liquor License for Franklin County Fair, 1020 Central Ave. W, Hampton, IA (Grandstand Event sales at Franklin County Fair). Motion approved unanimously.

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

Council Report given by Patrick Palmer. No Mayor's Report given due to absence of Mayor Wood.

Motion to adjourn by Lukensmeyer at 6:54 p.m. Second by Birdsall. Motion approved unanimously. Adjournment 6:54 p.m.

ATTEST:

Ron Dunt, City Manager
Jim Davies, Mayor Pro Tem

**CITY OF HAMPTON FINANCIAL
REPORT CLAIMS FOR APPROVAL**

Agsourse Laboratories, Lab Testing	\$174.00
Ahlers & Cooney PC, Atty Fees	\$8,814.65
Automatic Systems Co, Lift Station Repair	\$498.50
Borcherding, Brian, Prof Fees ...	\$550.00
Bram, Laurel, Refund Deposit ...	\$100.00
Cady & Rosenberg, Atty Fees ...	\$862.50
Central Iowa Distributing, Supply	\$229.75
Centurylink, Phone	\$1,201.15
Centurylink01, Phone	\$54.51
Collection Services Cente, Child Support	\$164.76
Creative Solutions Unlimi, Cap Equip	\$1,547.40
Crescent Electric Supply, Supply	\$171.12
E&E Repair, Supply	\$334.13
EBS - City's Portion, Dental Claims	\$744.20
EFTPS Fed Wh, Fed/FICA Tax	\$12,046.10
EMC National Life Company, Life Insurance	\$153.00
Fareway Stores Inc, Supply	\$101.75
Franklin Co Recorder, Recording Fees ..	\$79.00
Greater Franklin County, Hot/Mot Tax Dist	\$15,585.18
Hampton Hardware, Supplies ...	\$168.39
Hampton Post Office, Postage ..	\$464.24
Hawkeye Community College, Training .	\$4,370.00
IA Dept Of Inspects & App, Aq Ctr Food Lic	\$150.00
IAMU, Training	\$1,922.36
Interstate All Battery Ct, Supply ..	\$19.50
Iowa Dept Of Revenue & Fi, Wet Tax	\$3,188.00
IPERS, IPERS- Protectn	\$15,796.91
Keystone Labs Inc, Lab Testing ..	\$68.70
Kwik Trip Inc / Kwik Star, Fuel ...	\$146.75
Mid-America Publishing Co, Printing	\$245.67
MidAmerican Energy Co, Electric	\$16,242.14
Miller, Erran, Training	\$144.00
Municipal Supply Inc, Supply ...	\$244.20
Napa Auto Parts, Supply	\$210.92
Northway Well & Pump Co, Repair	\$18,984.08
Office Depot01, Supply	\$79.90
Paine, Brad, Refund Deposit	\$100.00
Quality Pump & Control, Repair	\$805.00
Rdg Planning & Design, Prof Fees	\$2,774.76
Redneck Inc, Lab Testing	\$32.58
Shield Pest Control LLC, Bldg Maint	\$65.00
State Wh, State Tax	\$4,368.00
Trejo-Diosdado, Carolina, Shelter Deposit	\$100.00
US Cellular, Phone	\$154.19
Verizon, Phone	\$120.03
Wiemann Home Inspection, Prof Fees ..	\$900.00
WM Tel - Woolstock Mutual, Phone	\$99.90
Deposit Refunds, Refund Date 03/01/2020	\$1,507.63
Payroll Checks, Total Payroll Checks ..	\$35,855.92
CLAIMS TOTAL	\$152,740.47
CLAIMS BY FUND	
General Fund	\$58,652.21
General - Lost/Pool Fund	\$981.26
Library Fund	\$7,180.90
Road Use Tax Fund	\$16,106.15
Employee Benefits Fund	\$137.00
T I F Fund	\$8,337.15
Capital Proj -Rec Complex Fund	\$2,774.76
Water Operating Fund	\$38,304.77
Meter Deposits Fund	\$1,507.63
Sewer Fund	\$18,758.64
CLAIMS TOTAL	\$152,740.47