The City Council of the City of New Hampton met in regular session in the Council Chambers on Tuesday, July 5, 2016, at 7:00 p.m.

The meeting was called to order by Mayor Debra Larsen. Councilmembers present were Denner, Diiro, Eike, and Perkins. Carey and McDonald were absent. City Department Heads, Nick Noehl, and Brittany Beirle were also present.

Moved by Eike, seconded by Perkins; That the agenda be approved as presented. Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

Moved by Perkins, seconded by Diiro; That the minutes of the June 20, 2016 regular Council meeting be approved. Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

Moved by Perkins, seconded by Diiro; That claims in the amount of $204,376.48 be approved. Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

7:00 p.m. – Public Hearing – Amendment to Zoning Ordinance

Mayor Larsen announced now is the time and place fixed for the Public Hearing to receive public comment with regard to amendment to the zoning ordinance pertaining to the exterior siding regulations in certain residential and commercial districts. This amendment proposes that property owners may appeal to the Board of Adjustment for an exception to the to the requirement that no exterior siding containing materials, unlike those of surrounding buildings, shall be used in the construction, remodeling, or repair of a structure within areas zoned as "R-1", "R-2", "R-3", "C-2", and "C-3". The Council investigated and found that the time and the place of the hearing had in accordance with the law and as directed by the Council been published in the New Hampton Tribune on the 24th day of June, 2016 in New Hampton in the County of Chickasaw. Mayor Larsen asked for oral comments. There were none. She then asked for written comments. There were none. Mayor Larsen declared the hearing closed.

Moved by Diiro, seconded by Eike; That an ordinance entitled “AN ORDINANCE AMENDING THE EXTERIOR SIDING REGULATIONS IN CERTAIN RESIDENTIAL AND COMMERCIAL DISTRICTS” receive its second consideration. The roll call resulted as follows: Ayes- Denner, Diiro, Eike, and Perkins. Nays-None. Absent-Carey and McDonald. Mayor Larsen ordered the ordinance placed on the agenda for the next regular Council meeting for its third and final consideration.

City Attorney Kennedy presented a proposed ordinance that would regulate golf carts and utility vehicles. He recommended that the Council defer acting on the first consideration until a full Council is present.

Moved by Perkins, seconded by Denner; To table consideration of the ordinance regulating golf carts and utility vehicles until the July 18, 2016 Council meeting. Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

Mayor Larsen reappointed Richard Grote to the Airport Commission for a term ending July 1, 2022 and asked for Council approval. Moved by Denner, seconded by Eike; That the Mayor’s reappointment of Richard Grote to the Airport Commission for a term ending July 1, 2022 be approved. Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

Moved by Perkins, seconded by Denner; That the application of Kwik Star #714 (115 E. Main Street) for renewal of a Class C Beer Permit be approved. Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

Moved by Eike, seconded by Diiro; Approving the application of Marty and Deb Larsen for Tax Exemption under the City-wide Urban Revitalization Plan for New Hampton, and authorizing the Mayor to sign the application and forward to the County Assessor. Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

Moved by Perkins, seconded by Diiro; That the following be approved:

1. Tree Board minutes of June 21, 2016
2. Wastewater Committee minutes of June 16, 2016
3. Library Board minutes of May 31, 2016
Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

Moved by Denner, seconded by Diiro; That the meeting adjourn at 7:18 p.m. Ayes-Four. Nays-None. Absent-Carey and McDonald. Motion carried.

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DEBRA K. LARSEN, Mayor

ATTEST:

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SUELEN KOLBET, CMC, City Clerk