

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**THURSDAY, AUGUST 14, 2014, AT 6:00 P.M.**  
**At City Council Chambers**

**AGENDA:**

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Council Workshop Report:
- 4) Public Comment: None registered in advance.
- 5) Old Business: None.
- 6) New Business:
  - Consideration of Approval of appointment of Wendy Buseman to fill vacancy by Lynn Byrne on the Hampton Public Library Board of Trustees, term expiring June 30, 2017.
  - Consideration of Approval of Construction Loan Application to State Revolving Fund in the tentative amount of \$6,332,864.
  - Consideration of approval of Construction Administration Agreement with Yaggy Colby Associates for the professional engineering services associated with the construction of the waste water treatment plant.
  - Consideration of Accepting work completed by Heartland Asphalt, Inc., on 2014 HMA Overlay & Pedestrian Ramp Improvements and Approval of Pay Estimate No. 3, in the amount of \$5,067.52.
  - Consideration of approval of the Urban Revitalization Tax Abatement request from DT Pralle Enterprise for property located at 1815 4<sup>th</sup> St NE.
  - Consideration to authorize City Manager to order new Police Department Ford Interceptor Sedan.
- 7) Approval of the claims as recommended by Staff: \$211,900.44.
- 8) Consent Agenda:
  - Previous minutes as drafted from the Thursday, July 24, 2014, Regular Session.
  - Schedule the next Regular Session for Thursday, August 28, 2014, at 6:00 p.m. at City Council Chambers.
  - Approval of extended outdoor service area, August 29 – September 1, 2014, for Pit Row, LLC, 19 Federal Street N, Hampton, Iowa.\*
- 9) Staff Reports: Police Chief, Public Works Director, City Manager
- 10) Council Reports:
- 11) Mayor's Report:
- 12) Adjourn:

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Ronald Dunt, City Manager

\*Prior recommendation by Police Chief and Fire Chief pending.