

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**THURSDAY, NOVEMBER 13, 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:
- 6) New Business:
  - Appeal by James Dannen, reference Nuisance Mowing Notice for his property located at 315 5<sup>th</sup> Street SW, Hampton, Iowa.
  - November Image of Pride award.
  - Consideration of Approval of Pay Request #3 to King Construction for work completed on the Wastewater Treatment Plant project.
  - Consideration of approval of Airport Improvement Plan FFY 2016 Federal Pre-Application, authorizing the Mayor to sign.
  - Consideration of approval of the 2014 Annual Financial Report and authorize its publication and submittal to State.
  - Consideration of approval of the 2014 TIF Annual Report.
  - Consideration of approval of authorizing City staff to purchase a used 2011 Ford Crown Victoria patrol car for the Police Department.
  - Consideration of setting December Council session and workshop schedules: Regular Sessions on December 11<sup>th</sup> and 22<sup>nd</sup> at 6:00 pm, with only one Council workshop on December 8<sup>th</sup> at 6:00 pm.
- 7) Approval of the claims as recommended by Staff: \$269,555.23
- 8) Introduction and Consideration of Approval and Adoption of Ordinances:
  - Ordinance No. 353 (Second Reading)  
“AN ORDINANCE ADDING CHAPTER 11 SPECULATIVE BUILDING TAX EXEMPTION TO THE HAMPTON MUNICIPAL CODE”
    - Ordinance No. 354 (Introduction & First Reading)  
“AN ORDINANCE AMENDING ZONING REGULATIONS CHAPTER 165, ARTICLE 17, SIGNS AND AWNINGS REGULATIONS, SECTION 3, SUBSECTION 9; POLITICAL”
- 9) Consent Agenda:
  - Previous minutes as drafted from the Thursday, October 23, 2014, Regular Session.
  - Schedule the next Regular Session for Monday, November 24, 2014, at 6:00 p.m. at City Council Chambers.
  - Approval of renewal of Alcohol Licensing for Wessels Crossroads, 4 4<sup>th</sup> Street SE, Hampton, Iowa.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor’s Report:
  - Mayoral Proclamation: Childhood Cancer Awareness Week, November 23-29, 2014
  - Mayoral Proclamation: Shop & Buy Local
- 13) Adjourn:

  
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Ronald Dunt, City Manager