

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, JANUARY 14, 2016, 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 Reports:
- 4) Public Comment: None registered in advance.
- 5) Old Business:
 - Consideration of Approval of revised Cemetery Rules and Regulations.
- 6) New Business:
 - Mayoral 2016-2017 appointment of Mayor Pro Tem.
 - City Council 2016-2017 appointments:
 - City Treasurer
 - City Attorney
 - City Official Newspaper
 - Consideration of Approval of Pay Estimate #1, submitted for Modern Builders, Inc. in the amount of \$87,875.76.
- 7) Approval of the claims as recommended by Staff: \$326,882.86.
- 8) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - Resolution 2016-01
“RESOLUTION ADOPTING REVENUE PURPOSE STATEMENT REGARDING USE OF REVENUES FROM PROPOSED ELECTRIC FRANCHISE FEE PURSUANT TO IOWA CODE § 364.2(4)(f)”
 - Resolution 2016-02
“RESOLUTION AUTHORIZING THE CITY OF HAMPTON TO ENTER INTO AN AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION TO RECEIVE FUNDING FOR TRAFFIC SAFETY IMPROVEMENTS AT THE INTERSECTION OF HIGHWAY 65 AND HIGHWAY 3”
 - Ordinance 362 (Third & Final Reading)
“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA, CHAPTER 165, ARTICLE 4, SECTION 2 TO CHANGE THE OFFICIAL ZONING MAP TO RE-ZONE CERTAIN PROPERTY.” (Gruelke Auto Body, 500 Block of 3rd St SE.)
- 9) Public Hearing regarding proposed ordinance granting a new franchise to Franklin Rural Electric Cooperative and imposing a franchise fee.
- 10) Consideration of Approval and Adoption of Ordinance 363:
 - Ordinance 363 (First Reading)
“AN ORDINANCE GRANTING TO FRANKLIN RURAL ELECTRIC COOPERATIVE, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF HAMPTON, IOWA, AN **ELECTRIC SYSTEM** AND COMMUNICATIONS FACILITIES AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 20 YEARS.”

- 11) Consent Agenda:
 - Previous minutes as drafted from the Monday, December 21, 2015, Regular Session.
 - Previous minutes as drafted from the Monday, January 4, 2016, Special Session.
 - Schedule the next Regular Session for Thursday, January 28, 2016, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for The Wood Cellar, 8 1st St. NW, Hampton, Iowa.
- 12) Staff Reports: Police Chief, Public Works Director, City Manager
- 13) Council Reports:
- 14) Mayor's Report:
- 15) Adjourn:

Ronald Dunt, City Manager

NOTE: City Council will hold a workshop immediately following adjournment of the Regular Session to hear funding requests.