

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**THURSDAY, AUGUST 13, 2015, 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:
  - Image of Pride recognition for August, 2015.
  - Mark Crawford, Clapsaddle-Garber Associates; discussion on alley approach on 1<sup>st</sup> Avenue NE, between 6<sup>th</sup> & 7<sup>th</sup> Streets NE.
  - Consideration of Approval of Employment Agreement renewal for Police Chief Robert Schaefer.
  - Consideration of Awarding contract for Library Wall Reinforcement Project.
  - Consideration of Approval of Pay Request #7 to Wapasha Construction for work completed on the WWTP Project.
  - Consideration of Approval of Pay Request #8 to Wapasha Construction for work completed on the WWTP Project.
- 7) Approval of the claims as recommended by Staff: \$630,533.68
- 8) Consideration of Approval and Adoption of Resolutions:
  - Resolution 2015-14  
"RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND" (2015 HMA Overlay Project; Heartland Asphalt, Inc, in the amount of \$58,480.00)
  - Resolution 2015-15  
"RESOLUTION SETTING PUBLIC HEARING ON PROPOSED ORDINANCE REPEALING CURRENT ELECTRIC FRANCHISE, GRANTING A NEW FRANCHISE TO MIDAMERICAN ENERGY COMPANY, AND IMPOSING A FRANCHISE FEE."
  - Resolution 2015-16  
"RESOLUTION SETTING PUBLIC HEARING ON PROPOSED ORDINANCE REPEALING CURRENT NATURAL GAS FRANCHISE, GRANTING A NEW FRANCHISE TO MIDAMERICAN ENERGY COMPANY, AND IMPOSING A FRANCHISE FEE."
- 9) Consent Agenda:
  - Previous minutes as drafted from the Thursday, July 23, 2015, Regular Session.
  - Schedule the next Regular Session for Thursday, August 27, 2015, at 6:00 p.m. at City Council Chambers.
  - Approval of renewal of Alcohol Licensing for Pakoda's Steakhouse, 719 Central Avenue W, and Shopko Hometown #665, 808 4<sup>th</sup> Street SE, both of Hampton, Iowa.
- 10) Staff Reports: Police Chief and City Manager
- 11) Council Reports:
- 12) Mayor's Report:
- 13) Adjourn:

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Ronald Dunt, City Manager