HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING

THURSDAY, SEPTEMBER 10, 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:
 - Consideration of approving re-appointment of Library Board of Trustee's Linda Kuehner and Nathan Subbert for six (6) year terms.
 - Image of Pride recognition for September, 2015.
 - Consideration of Approval of new Alcoholic Beverage Licensing for Sandee's Flower House, 707 4th Street NE, Hampton, Iowa.
 - Consideration approval of wage for the full time Administrative Payroll/Utility Clerk position.
 - Consideration of staff authorization to destroy old records and documents pursuant to Iowa Code 372.13(5)
 - Consideration of authorizing letter of support with Franklin County Extension for a IDOT Community Visioning Program application.
- 7) Approval of the claims as recommended by Staff: \$113,790.43
- 8) Consideration of Approval and Adoption of Resolution and Ordinances:
 - Resolution 2015-19
- "A RESOLUTION ACCEPTING AND APPROVING THE CITY STREET FINANCE REPORT FOR FISCAL YEAR 2015"
 - Ordinance No. 358 (2nd Reading)

"AN ORDINANCE AMENDING CHAPTER 50.06 AND 50.13, 2009 MUNICIPAL CODE OF HAMPTON, BY DELETING EXISTING SECTION 50.06 AND 50.13, AND REPLACING WITH NEW SECTION 50.06 PROVIDING FOR NOTICE TO ABATE CONTENTS AND 50.13 FAILURE TO ABATE, MUNICIPAL CODE OF HAMPTON."

• Ordinance No. 359 (2nd Reading)

"AN ORDINANCE REPEALING ORDINANCE No. 241 AND GRANTING TO MIDAMERICAN ENERGY COMPANY, 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."

• Ordinance No. 360 (2nd Reading)

"AN ORDINANCE REPEALING ORDINANCE No. 242 AND GRANTING TO MIDAMERICAN ENERGY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF HAMPTON, IOWA, A NATURAL GAS SYSTEM AND TO FURNISH AND SELL NATURAL GAS TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 20 YEARS."

- 9) Consent Agenda:
 - Previous minutes as drafted from the Thursday, August 27, 2015, Regular Session.
 - Schedule the next Regular Session for Monday, September 21, 2015, at 6:00 p.m. at City Council Chambers.
 - Approval of change of ownership update for current Alcoholic Beverage Licensing; Shopko Hometown #665, 808 4th Street SW, Hampton, Iowa.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor's Report:
 - Proclamation of Constitution Week at the City of Hampton for September 17 through 23, 2015.
- 13) Adjourn: