

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, AUGUST 27, 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: None.
- 6) New Business:
 - Consideration of Approval of request for street closure 09/19/15, 5-11 p.m.; west half 6th Avenue SE, between 2nd and 3rd Streets SE.
 - Todd Lettow, Hampton-Dumont School Supt., update of school activities.
 - Consideration of wage approval for full-time Administrative Assistant position.
- 7) Approval of the claims as recommended by Staff: \$208,260.78
- 8) Public Hearings, Introductions, Consideration of Approval and Adoption of Resolutions and Ordinances:
 - Resolution 2015-17

“A RESOLUTION APPROVING AND ADOPTING THE HAMPTON INDUSTRIAL PARK MURPHY ADDITION FINAL PLAT”

- Ordinance No. 358 (Introduction & 1st 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.”

- Resolution 2015-18

“RESOLUTION ADOPTING REVENUE PURPOSE STATEMENT REGARDING USE OF REVENUES FROM PROPOSED GAS AND ELECTRIC FRANCHISE FEES PURSUANT TO IOWA CODE § 364.2(4)(f)”

- Public Hearing on proposed ordinance repealing current electric franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee.
- Ordinance No. 359 (Introduction & 1st 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.”

Continued on Page 2:

- Public hearing on proposed ordinance repealing current natural gas franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee.
- Ordinance No. 360 (Introduction & 1st 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 13, 2015, Regular Session.
- Schedule the next Regular Session for Thursday, September 10, 2015, at 6:00 p.m. at City Council Chambers.

10) Staff Reports: Police Chief, Public Works Director, City Manager

11) Council Reports:

12) Mayor’s Report:

13) Adjourn:

Ronald Dunt, City Manager