

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, JUNE 25, 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 Approval of Transfer of Premise Permit by Franklin County Convention Center, 1008 Central Avenue W, Hampton, Iowa; Outdoor Service 07/15/15 – 07/20/15.
 - Consideration of Approval of Pay Request #1 from Precision Underground Utilities, LLC, for work completed on the 2014/15 Water Main Replacement Project; \$101,917.33.
 - Karen Mitchell, FCDA Director, report of activities.
- 7) Approval of the claims as recommended by Staff: \$152,855.45.
- 8) Consideration of Approval and Adoption of Resolutions/Ordinance:
 - Resolution 2015-11
“A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF HAMPTON, IOWA, AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$6,500,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2015, OF THE CITY OF HAMPTON, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES”
 - Resolution 2015-12
“RESOLUTION APPROVING FUND TRANSFERS FOR FISCAL YEAR 2015.”
 - Ordinance No. 357 (2nd Reading)
“AN ORDINANCE AMENDING CHAPTER 69 OF THE HAMPTON MUNICIPAL CODE OF 2009 BY ADDING ADDITIONAL SECTION THERETO PROVIDING AREA FOR LIMITED PARKING.”
- 9) Consent Agenda:
 - Previous minutes as drafted from the Wednesday, June 10, 2015, Regular Session.
 - Schedule the next Regular Session for Thursday, July 9, 2015, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Cigarette/Tobacco Retail Sales Permit for J.O.D., Inc., El Valle Store, 212 1st Avenue NW, Hampton, Iowa.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor’s Report:
- 13) Adjourn:

Ronald Dunt, City Manager