

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, MAY 14, 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 May, 2015.
 - Consideration of Approval of Pay Request #6 to Wapasha Construction for work completed on the WWTP Project in the amount of \$688,936.21
 - Consideration of Approval of Pay Request #2 (Final) for CDBG Project at 222 4th Street NE; \$11,101.28.
 - Consideration of Approval of SEH Agreement for Professional Services for the Hampton Public Library Wall Project.
 - Consideration of Approval of the merging of City of Hampton's IPERS accounts, in accordance with State of Iowa accounting requirements and recommendation.
- 7) Approval of the claims as recommended by Staff: \$835,727.30.
- 8) Consideration of Approval and Adoption of Resolution:
 - Resolution 2015-07

A RESOLUTION ORDERING CONSTRUCTION OF THE AIRPORT HANGAR REHABILITATION IMPROVEMENT PROJECT, SETTING DATE OF PUBLIC HEARING AND DIRECTING PUBLICATION OF NOTICE OF HEARING AND LETTING.

- 9) Consent Agenda:
 - Previous minutes as drafted from the Thursday, April 23, 2015, Regular Session.
 - Schedule the next City Council Workshop for Thursday, May 21, 2015, at 6:00 p.m., due to the Memorial Day holiday.
 - Schedule the next Regular Session for Thursday, May 28, 2015, at 6:00 p.m. at City Council Chambers.
 - Scheduling the first June Regular Session for **Wednesday, June 10, 2015**, at 6:00 p.m., due to scheduling conflicts.
 - Approval of renewal of Liquor Licensing for Franklin County Convention Center, 1008 Central Avenue W, and Kum & Go #1, 609 Central Avenue W, Hampton, Iowa.
 - Approval of Liquor Licensing Outdoor Service Application by Pit Row, LLC, 19 Federal Street N, Hampton, Iowa, for May 30-May 31, 2015.
 - Approval of Liquor Licensing Transfer of Premise Application by La Frontera, Inc., from 211 1st Street NW to 200 1st Street NW, effective May 18, 2015.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor's Report:
- 13) Adjourn:

Ronald Dunt, City Manager