

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**THURSDAY, APRIL 14, 2016, 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: Myron Card, 931 1<sup>st</sup> St NW. Request for stop signs at 12<sup>th</sup> Ave NW and 1<sup>st</sup> St NW.
- 5) Public Hearing: none
- 6) Old Business:
- 7) New Business:
  - Todd Lettow, Hampton Dumont District Superintendent with an update of activities
  - Consideration of approval of a Lease Agreement for the North Maintenance Hangar between the City and Compassion Flights, LLC/Doug Pralle.
  - Tom Madden, SEH, presenting pay request #16 to Wapasha Construction in the amount of \$131,427.11 and a wastewater treatment plant project update.
  - Consideration of request by La Luz Hispana for the use of the north half of the city parking lot on June 4, 2016.
  - Consideration of approval of reserving 3 parking spaces in front of The Wood Cellar and Orange Possum on July 7, 2016 from 11 a.m. to 2 p.m.
  - Ben Wolf, SEH library curved wall project update.
- 8) Approval of the claims as recommended by Staff: \$503,647.56.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
  - Resolution 2016-07 “RESOLUTION REJECTING BIDS FOR THE 2016 HMA OVERLAY STREET IMPROVEMENT AND PEDESTRIAN RAMP PROJECT”
  - Resolution 2016-08 “A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE CONSIDERATION OF VACATING A PUBLIC ALLEY IN BLOCK 24, ORIGINAL TOWN OF HAMPTON.”
  - Resolution 2016-09 “RESOLUTION AUTHORIZING THE CITY OF HAMPTON TO DISPOSE OF A 2007 FORD CROWN VICTORIA VEHICLE;ACCEPTING OFFER SUBMITTED FOR PURCHASE”
- 10) Consent Agenda:
  - Previous minutes as drafted from the Monday, March 21, 2016, Regular Session.
  - Schedule the next Regular Session for Thursday, April 28, 2016, at 6:00 p.m. at City Council Chambers.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager
- 12) Council Reports:
- 13) Mayor’s Report:
- 14) Closed Session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining.
- 15) Adjourn:

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Ronald Dunt, City Manager