

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**THURSDAY, DECEMBER 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) Public Hearing: Gruelke request for re-zoning of lots in the 500 block of 3<sup>rd</sup> Street SE from R-2 to A-T.
- 6) New Business:
  - Consideration of Approval of Mayoral Appointments and Terms to the Hampton Tree Board.
  - Consideration of approval of Airport Management Agreement between the City of Hampton and Jay Schumann dba Schumann Aviation.
  - Consideration of approving the Cemetery Certificate of Interment Rights policy.
  - Discussion of the revised Cemetery Rules and Regulations policy.
  - Consideration of Approval of Pay Request #12, submitted for Wapasha Construction in the amount of \$514,774.60.
- 7) Approval of the claims as recommended by Staff: \$743,526.14
- 8) Consideration of Approval and Adoption of Resolutions and Ordinances:
  - **Resolution 2015-25**  
“A RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE HAMPTON PUBLIC LIBRARY - BUILDING AND SITE IMPROVEMENT PROJECT
  
  - **Ordinance 362**  
“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA, CHAPTER 165, ARTICLE 4, SECTION 2 TO CHANGE THE OFFICIAL ZONING MAP TO RE-ZONE CERTAIN PROPERTY.” (Gruelke Auto Body, 500 Block of 3<sup>rd</sup> St SE.)
- 9) Consent Agenda:
  - Previous minutes as drafted from the Monday, November 23, 2015, Regular Session.
  - Schedule the next Regular Session for Monday, December 21, 2015, at 6:00 p.m. at City Council Chambers.
  - Approval of renewal of Alcohol Licensing for Northside One Stop, 1208 4<sup>th</sup> St. NE; and B & C Kitchen, 7 1<sup>st</sup> Ave NW; and Coconut Lounge and Dance Club, 11 2<sup>nd</sup> Ave NW; and Plaza Veracruz Family Mexican Restaurant, 106 4<sup>th</sup> St. NE; all of Hampton, Iowa.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor’s Report:
  - Recognition of years of service to members of the Board of Adjustment and Planning & Zoning Commission.
- 13) Adjourn:

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Ronald Dunt, City Manager