

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 22, 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: None
- 4) Public Comment: None registered in advance.
- 5) Public Hearing: None
- 6) Old Business: None
- 7) New Business:
 - Mayoral Proclamation in recognition of retiring City of Hampton employee, Rozann Herwig
 - Jan Slater, Dennis Donovan CPA, to present the Fiscal Year 2016 Audit Report
 - Consideration of approving a proposal for asbestos inspection from Kurts Service for 115 & 117 1st Ave NW, Hampton, in the amount of \$1,200 to be reimbursable through IDNR grant agreement.
 - Consideration of approving a proposal for a Phase I Environmental Site Assessment from Terracon for 115 & 117 1st Ave NW, Hampton, in the amount of \$2,275 to be reimbursable through IDNR grant agreement.
 - Consideration of an exploratory committee to assess the upcoming Housing Study Report.
- 8) Approval of the claims as recommended by Staff: \$231,635.72.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances: None
- 10) Consent Agenda:
 - Previous minutes as drafted from the Thursday, December 8, 2016, Regular Session.
 - Schedule the next Regular Session for Thursday, January 12, 2017, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for Rustic Brew, 117 1st St. NW, Hampton, Iowa; and B & C Kitchen, 7 1st Ave. NW, Hampton, Iowa.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager
- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:

Ronald Dunt, City Manager