

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 8, 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: None registered in advance.
- 5) Public Hearing regarding: None.
- 6) Old Business: None.
- 7) New Business:
 - Consideration of approving IDNR Community Assistance Grant Agreement for asbestos inspection and Phase I Environmental Site Assessment of 115 & 117 1st Ave NW.
 - Consideration of appointments of Michelle Schaefer (reappointment) and Raelene Borcharding to the Hampton Historic Preservation Commission with terms expiring in 2019.
 - Consideration of Pay Request #2 to Adams Concrete & Construction for Division I Library Project in the amount of \$28,500.00.
 - Consideration of Pay Request #1 to Adams Concrete & Construction for Division II Library Project in the amount of \$99,208.50.
 - Consideration of Pay Request #24 to Wapasha Construction in the amount of \$105,675.14 for the new wastewater treatment plant.
- 8) Approval of the claims as recommended by Staff: \$349,331.49.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **RESOLUTION NO. 2016-32 “RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF THE PROPOSED “CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA”**
- 10) Consent Agenda:
 - Previous minutes as drafted from the Monday, November 21, 2016, Regular Session.
 - Schedule the next Regular Session for Thursday, December 22, 2016, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for Northside One Stop, 1208 4th St. NE, Hampton, Iowa.
 - Approval of new Alcohol Licensing for La Amigita, 115 1st St. 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