

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**THURSDAY, FEBRUARY 11, 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) Old Business:
- 6) New Business:
  - Consideration of Approval of Pay Request #13 to Wapasha Construction, for work completed on the WWTP Project, in the amount of \$692,467.36.
  - Consideration of Approval of Pay Request #14 to Wapasha Construction, for work completed on the WWTP Project, in the amount of \$343,037.48.
  - Consideration of Approval of change order #1 for the WWTP project as recommended by Tom Madden, SEH, Inc. in the amount of \$121,448.41.
  - Consideration of a downtown street closure request for La Luz Hispana celebration scheduled for June 4, 2016
  - Approval of proposed Budget Fiscal Year 2017, and set Public Hearing for Monday, March 7, 2016, 6:00 p.m., at City Council Chambers, for final adoption of the Budget at that Special Session.
- 7) Approval of the claims as recommended by Staff: \$1,115,888.15.
- 8) Consideration of Approval and Adoption of Ordinance:
  - Ordinance 363 (Third & Final Reading)  
“AN ORDINANCE GRANTING TO FRANKLIN RURAL ELECTRIC COOPERATIVE, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF HAMPTON, IOWA, AN **ELECTRIC SYSTEM** AND COMMUNICATIONS FACILITIES AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 20 YEARS.”
- 9) Consent Agenda:
  - Previous minutes as drafted from the Thursday, January 28, 2016, Regular Session.
  - Schedule the next Regular Session for Thursday, February 25, 2016, at 6:00 p.m. at City Council Chambers.
  - Approval of renewal of Alcohol Licensing for Git-N-Go Convenience Store #9, 319 Central Avenue E, and Dollar General Store #2383, 510 Central Avenue W, both of Hampton, Iowa.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor’s Report: Mayoral Proclamation in honor of Deputy City Clerk, Robbi Stevens’ service to the City of Hampton
- 13) Adjourn:

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Ronald Dunt, City Manager