

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 9, 2017, 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:
 - Appointment of Ardis Sheeler, 215 7th Street SE to the Planning & Zoning Commission
 - Appointment of John Currier, 324 18th Avenue NE to the Board of Adjustment
 - Consideration of pay request #25 to Wapasha Construction for the WWTP in the amount of \$108,879.50
 - Mark Crawford, CGA presenting pay estimate #1 which includes change order #1 for to K&W Electric, Inc. for the Hwy 3/Hwy 65 Traffic Signal Improvements Project.
 - Consideration of FY18 proposed budget and sets March 6, 2017 as date of public hearing and final consideration of approval of budget.
- 8) Approval of the claims as recommended by Staff: \$368,030.51.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2017-01 “RESOLUTION ORDERING CONSTRUCTION OF THE 2017 STREET OVERLAY IMPROVEMENTS PROJECT, AND FIXING A DATE FOR HEARING THERON AND TAKING BIDS THEREFOR”**
 - **ORDINANCE NO. 368 “AN ORDINANCE ADOPTING THE CODE OF ORDINANCES OF THE CITY OF HAMPTON, IOWA” (Third and final reading)**
- 10) Consent Agenda:
 - Previous minutes as drafted and amended since publication, from the Thursday, January 26, 2017, Regular Session.
 - Schedule the next Regular Session for Thursday, February 23, 2017, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for Dollar General Store #2383, 510 Central Ave W, 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