

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, MARCH 23, 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:
 - Consideration of appointing Darin Schrader and Eric Craighton as alternate members of the Hampton Housing Board of Appeals.
 - Consideration of approving the Professional Services Agreement with MSA Professional Services for preparation of a water distribution and storage analysis, modeling and prepare recommendations for improvements related to the Well #3 radium matter.
 - Consideration of Pay Request #4 for Division I of the Library Curved Wall project to Adams Concrete and Construction in the amount of \$11,400.00.
 - Consideration of Pay Request #3 for Division II of the Library Parking Lot project to Adams Concrete and Construction in the amount of \$32,973.55.
- 8) Approval of the claims as recommended by Staff: \$161,780.19.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - Resolution 2017-05 “RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2017 HMA STREET OVERLAY IMPROVEMENTS PROJECT”
- 10) Consent Agenda:
 - Previous minutes as drafted from the Thursday, March 9, 2017, Regular Session.
 - Schedule the next Regular Session for Thursday, April 13, 2017, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for Pakoda’s Steakhouse, 719 Central Avenue, 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