

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, MAY 26, 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: Carolee Philpott, 629 4th Ave NW regarding concerns in the area from 6th St NW to 9th St NW and 2nd Ave NW to 4th Ave NW.
- 5) Public Hearing regarding FY2016 Budget Amendment
- 6) Old Business:
- 7) New Business:
 - Rick Stensland, Modern Builders, Janesville, Iowa regarding airport hangar rehabilitation project liquidated damage assessment.
 - Ben Wolf, SEH, presenting information relating to Change Order #1 Hampton Library Curved Wall Project.
 - La Frontera, request for alley closure for June 4, 2016
 - Consideration of approving a Marketing License Agreement between the City of Hampton and Utility Service Partners Private Label Inc. D/B/A Service Line Warranties of America.
- 8) Approval of the claims as recommended by Staff: \$114,662.03.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - 2016-11 "RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2016 BUDGET AMENDMENT."
 - 2016-13 "RESOLUTION SETTING PUBLIC HEARING DATE FOR CONSIDERATION FOR SALE OF VACATED ALLEY IN BLOCK 24, ORIGINAL TOWN OF HAMPTON."
 - 2016-14 "A RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN CITY OF HAMPTON AND TEAMSTERS LOCAL NO. 238 PUBLIC WORKS EMPLOYEES 2016-2017"
 - 2016-15 "A RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN CITY OF HAMPTON AND TEAMSTERS LOCAL NO. 238 POLICE DEPARTMENT EMPLOYEES 2016-2017"
 - 2016-16 "RESOLUTION APPROVING DRAINAGE TILE EASEMENT AGREEMENT FOR WASTEWATER TREATMENT PLANT PROJECT"
 - 2016-17 "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR" (2016 HMA Overlay Project)
- 10) Consent Agenda:
 - Previous minutes as drafted from the Thursday, May 12, 2016, Regular Session.
 - Schedule the next Regular Session for Thursday, June 9, 2016, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for El Valle Tienda 212 1st Ave. NW, Hampton, Iowa and La Frontera 200 1st St. NW, Hampton, IA (license renewal) and La Frontera 200 1st St. NW, Hampton, IA (5 day outdoor license).
- 11) Staff Reports: Police Chief, Public Works Director, City Manager
- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:

Ronald Dunt, City Manager