

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, MAY 12, 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: Newton Grotzinger, GFCCC Director to discuss the library curved wall matter.
- 5) Public Hearing: None.
- 6) Old Business:
- 7) New Business:
 - Image of Pride recipient for May, 2016 awarded to Mary Meade, 314 Federal Street North.
 - Ben Wolf, SEH update on Hampton Public Library curved wall project. Consideration of authorizing engineer to revise conceptual design.
 - Consideration of Agreement for Financial Auditing Services 2016-2018
 - Consideration of approval of funding agreement for construction of curb ramps at US 65 / IA 3 intersection.
 - Consideration of Approval of Pay Request #17 to Wapasha Construction, for work completed on the WWTP Project, in the amount of \$389,681.02.
 - Consideration of Approval of Pay Estimate #2 to Modern Builders, Inc., for work completed on the T-Hangar Rehabilitation project at the Hampton Municipal Airport, in the amount of \$20, 240.18.
- 8) Approval of the claims as recommended by Staff: \$565,450.79.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:

2016-12 "A RESOLUTION ORDERING CONSTRUCTION OF THE HIGHWAY 3/ HIGHWAY 65 TRAFFIC SIGNALS PROJECT, AND FIXING A DATE FOR A PUBLIC HEARING ON THE PLANS, SPECIFICATIONS AND FORM OF CONTRACT"
- 10) Consent Agenda:
 - Previous minutes as drafted from the Thursday, April 28, 2016, Regular Session.
 - Schedule the next Regular Session for Thursday, May 26, 2016, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for Kum & Go, 609 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