

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**MONDAY, NOVEMBER 21, 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) Public Comment:
  - Steve Waechter to discuss need for an equipment ramp for the Band Shell stage.
- 4) Public Hearing: None
- 5) Old Business: None
- 6) New Business:
  - Consideration of approval of FY 2016 Annual Financial Report; authorize its publication and submittal to the State of Iowa.
  - Consideration of approval of the FY 2016 Annual Urban Renewal Report and authorize submittal to the State of Iowa.
- 7) Approval of the claims as recommended by Staff: \$118,250.83.
- 8) Consideration of Approval and Adoption of Resolutions/Ordinances:
  - **RESOLUTION 2016-31: RESOLUTION AUTHORIZING THE ALLOCATION OF TAX INCREMENT FINANCING (T.I.F.) REVENUES TO PAY FISCAL YEAR 2017 FUNDING BUDGETED FOR MAIN STREET HAMPTON AND FRANKLIN COUNTY DEVELOPMENT ASSOCIATION.**
- 9) Consent Agenda:
  - Previous minutes as drafted from the Monday, November 07, 2016, Regular Session.
  - Schedule the next Regular Session for Thursday, December 8, 2016, at 6:00 p.m. at City Council Chambers.
  - Approval of renewal of Alcohol Licensing for Coconut Lounge and Dance Club, 11 2<sup>nd</sup> Ave NW, Hampton, Iowa.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor's Report:
- 13) Adjourn:

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Ronald Dunt, City Manager