

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 12, 2015, 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) Old Business:
- 6) New Business:
 - Jim Zacharias, American Legion Post #183, presenting recognitions.
 - Consideration of setting a date for a public hearing on the Planning and Zoning recommendation for the rezoning request of parcels located in the 500 block of 3rd St SE owned by Butch and Jennifer Gruelke.
 - Consideration of approval of adding persons with disabilities parking spaces in the ten block of 3rd St. NE.
 - Consideration of approval of Pay Request #1 to Heartland Asphalt Inc for 2015 Street Overlay Project in the amount of \$49,951.95.
 - Consideration of approval of Pay Request #11 from Wapasha Construction, for work completed on the Wastewater Treatment Plant Project, in the amount of \$402,329.27.
 - Tom Madden, SEH presenting draft contract for services on Sponsored Project for storm water improvements.
 - Consideration of approval of FY 2015 Annual Financial Report; authorize its publication and submittal to the State of Iowa.
 - Consideration of approval of the FY 2015 Annual Urban Renewal Report and authorize submittal to the State of Iowa.
 - Consideration of approval of Fire Chief Wilkinson's recommendation of training fire date at 102 3rd Avenue NE (Fink property) for November 23, 2015.
 - Acknowledge Councilman Davies' Ward II resignation and giving notice of council intent to appoint, authorizing city staff to publish notice to interested applicants.
- 7) Approval of the claims as recommended by Staff: \$641,530.98.
- 8) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - Resolution 2015-21 "A resolution authorizing the City of Hampton of 1997 Ford Crown Victoria accepting offer submitted for purchase"
 - Ordinance #361 (Second Reading):
"ORDINANCE CREATING A MORATORIUM ON THE USE OF STEEL/INTERMODAL STORAGE CONTAINERS WITHIN THE CITY LIMITS OF HAMPTON, IOWA, AND DIRECTING THE PLANNING AND ZONING COMMISSION TO REVIEW THE MATTER AND RECOMMEND REGULATIONS OF STEEL/INTERMODAL STORAGE CONTAINERS."
- 9) Consent Agenda:
 - Previous minutes as drafted from the Thursday, October 22, 2015, Regular Session.
 - Schedule the next Regular Session for Monday, November 23, 2015, at 6:00 p.m., at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for Rustic Brew, 117 1st Street NW, Hampton, Iowa.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor's Report:
- 13) Adjourn: