

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 23, 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) Public Comment: None registered in advance.
- 4) Public Hearing: Plans, specifications and form of contract for the Hampton **Public Library Building Repair-Improvement Project.**
- 5) Old Business:
 - Karen Schmidt, Kiwanis Club of Hampton. Update report on the H.A.P.P.Y. playground project.
- 6) New Business:
 - Newton Grotzinger, Greater Franklin County Chamber with an update of Chamber/Tourism/Main Street Hampton.
 - Consideration of approving appointments to the Franklin County Tourism Board.
 - Consideration of approval of Sponsored Project Engineering Services Agreement with SEH.
 - Consideration of release of retainage payment to Precision Underground Utilities, LLC in the amount of \$5,364.07 for the 2015 water main replacement project.
 - Consideration of release of retainage payment to Heartland Asphalt Inc. in the amount of \$2,629.05 for the 2015 HMA Overlay project.
- 7) Approval of the claims as recommended by Staff: \$109,109.24
- 8) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2015-22** "A RESOLUTION ADOPTING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE HAMPTON PUBLIC LIBRARY BUILDING REPAIR – IMPROVEMENT PROJECT"
 - **Resolution 2015-23** "A RESOLUTION AWARDED CONTRACT TO ADAMS CONCRETE AND CONSTRUCTION, CLEAR LAKE, IOWA, FOR THE HAMPTON PUBLIC LIBRARY BUILDING REPAIR-IMPROVEMENT PROJECT"
 - **Resolution 2015-24** "RESOLUTION AUTHORIZING THE ALLOCATION OF TAX INCREMENT FINANCING (T.I.F.) REVENUES TO PAY FISCAL YEAR 2016 FUNDING BUDGETED FOR MAIN STREET HAMPTON AND FRANKLIN COUNTY DEVELOPMENT ASSOCIATION."
 - **Ordinance No. 361** (Third and Final 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, November 12, 2015, Regular Session.
 - Schedule the next Regular Session for Thursday, December 10, 2015, at 6:00 p.m. at City Council Chambers.
- 10) Staff Reports: Police Chief, Public Works Director, City Manager
- 11) Council Reports:
- 12) Mayor's Report:
- 13) Adjourn:



Ronald Dunt, City Manager