

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 22, 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: None registered in advance.
- 5) Public Hearing: None
- 6) Old Business:
- 7) New Business:
 - Mark Crawford, CGA presenting Engineering Services Agreement for the 2017-2018 HMA Overlay and Pedestrian Ramp Improvement Project not to exceed \$46,370.00.
 - Closed Session under Iowa Code Chapter 21.5 (1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent.
 - Session opens to public.
 - Tom Madden, SEH presenting proposed Amendment #2 to the Engineering Services Agreement for the wastewater treatment plant project no to exceed \$54,600.00
 - Pay request #1 (Division I) to Adams Concrete and Construction for the Hampton Public Library project in the amount of \$98,201.50.
- 8) Approval of the claims as recommended by Staff: \$226,961.43.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - Resolution 2016-28 **“A RESOLUTION ACCEPTING AND APPROVING THE CITY STREET FINANCE REPORT FOR FISCAL YEAR 2016”**
- 10) Consent Agenda:
 - Previous minutes as drafted from the Thursday, September 8, 2016, Regular Session.
 - Schedule the next Regular Session for Thursday, October 13, 2016, at 6:00 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for Carol’s Flower Box, LLC, 119 1st St. NW; Liquor Barn, Inc., 721 Central Ave West; Koerner-Whipple Pharmacies, Inc., 104 1st St. NW; and Casey’s General Store #1605, 719 4th St. NE; all of Hampton, Iowa.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager
- 12) Council Reports:
- 13) Mayor’s Report:
 - Set date and time for Trick or Treating in Hampton.
- 14) Adjourn:

Ronald Dunt, City Manager