HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, JULY 26, 2011, AT 5:30 P.M.
At City Council Chambers

TENTATIVE 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 regarding Progress Park Improvements Project plans and specifications.

5) Committee Reports:
- Finance & Personnel
- City Services
- Public Assets

6) New Business:
- Michael Fisher, Water's Edge Aquatic Design, status update on the Hampton Aquatic Center Project.
- Consideration of approval of Change Order No. 3, reference the Aquatic Center Project.
- Consideration of temporary increase in compensation for Capt. Jim Hilton as Police Department lead officer.

7) Approval of the claims as recommended by the Finance Committee: $237,294.08.

8) Introduction and Consideration of Approval and Adoption of Resolutions/Ordinances:
- Resolution 2011-17 (Progress Park Improvements Project)

"RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $570,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HAMPTON, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

- Resolution 2011-18 (Rolling Prairie Trail Spurs)

"RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR."

- Resolution 2011-19 (Progress Park Improvements Project)

"RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST."

- Ordinance No. 325 (Final Reading)

"AN ORDINANCE AMENDING SECTIONS 99.02 AND 99.04 OF CHAPTER 99 OF THE HAMPTON MUNICIPAL CODE OF 2009 BY DELETING THE CURRENT SECTION 99.02 AND 99.04 AND ADOPTING NEW SECTIONS 99.02 AND 99.04 TO AMEND THE SEWER SERVICE RATES."

9) Consent Agenda:
- Previous minutes as drafted from the Tuesday, July 12, 2011, Regular Session.
- Schedule the next Regular Session for Tuesday, August 9, 2011, at 5:30 p.m. at City Council Chambers.
- Approval of renewal of Alcohol Licensing for Pakoda's Steakhouse, 719 Central Avenue W, Hampton, Iowa.

10) Staff Reports:

11) Council Reports:

12) Mayor's Report:

13) Adjourn:

Ronald Durr, City Manager