

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, AUGUST 23, 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 requested in advance.)
- 4) Public Hearing regarding Resolution 2011-22; consideration of plans, specifications, form of contract and estimate of costs for the construction of Rolling Prairie Trail Spurs Project.
- 5) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
- 6) New Business:
 - Approval of Pay Request No. 1 to Huisenga Construction for work completed on CDBG project located at 704 6th Street SW, in the amount of \$2,841.70.
 - Approval and acceptance of FAA grant agreement for hangar construction at the Hampton Municipal Airport, authorizing the Mayor to sign.
- 7) Approval of the claims as recommended by the Finance Committee: \$131,520.30.
- 8) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - Resolution 2011-22 (Rolling Prairie Trail Spurs Project)
“RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST.”
 - Resolution 2011-23 (Progress Park Improvements Project)
“RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT”
 - Resolution 2011-24 (Rolling Prairie Trail Spurs Project)
“RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT “
 - Ordinance No. 327 (Second Reading)
“AN ORDINANCE AMENDING SECTION 3.02, OF CHAPTER 3 OF THE HAMPTON MUNICIPAL CODE OF 2009 IN ESTABLISHING THE 2011 REDISTRICTING PRECINCT/WARD BOUNDARIES DRAFTED FOR THE CITY OF HAMPTON.”
- 9) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, August 9, 2011, Regular Session.
 - Previous minutes as drafted from the Monday, August 15, 2011, Special Session.
 - Schedule the next Regular Session for Tuesday, September 13, 2011, at 5:30 p.m., at Harriman Shelter #6.
 - Approval of change in type of Alcohol Licensing for Fareway Stores, Inc., #902, 319 Central Avenue W, Hampton, Iowa.
- 10) Staff Reports:
- 11) Council Reports:
- 12) Mayor’s Report:
- 13) Adjourn:

Ronald Dunt, City Manager