HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING

TUESDAY, MAY 24, 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 plans, specifications, form of contract and estimate of cost of project described as T-Hangar and Taxilane Improvements, Hampton Municipal Airport.

5) Public Hearing regarding the progress, scope, budget and status of the 2008 Housing Rehabilitation Program.

6) Public Hearing regarding proposed Budget Amendment for Fiscal Year ending June 30, 2011.

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

8) New Business:
- Approval of Plan, Specifications, Form of Contract and Estimate of Cost for the project described as T-Hangar and Taxilane Improvement Project, Hampton Municipal Airport.
- Consideration of irregular proposal for T-Hangar and Taxilane Improvement Project, Hampton Municipal Airport.
- Determination of the low bidder making good faith effort in meeting the Disadvantaged Business Enterprise Goal for the T-Hangar and Taxilane Improvement Project, Hampton Municipal Airport.
- Consideration of bids and award of the construction contract for the project described as T-Hangar and Taxilane Improvement Project, Hampton Municipal Airport, subject to FAA concurrence and receipt of FAA grant.
- Authorize the Mayor to sign and submit to the FAA application and sponsor certifications for funding for the T-Hangar and Taxilane Improvement Project, Hampton Municipal Airport.
- Consideration of the Main Street Hampton Facade Grant Program Guidelines and Application.
- Consideration of allocation of the final $8,000 Main Street funds to Main Street Hampton.
- Consideration of approval of final Pay Request for CDBG Project at 512 6th Street SW to Huisenga Construction, in the amount of $2,290.66.
- Consideration of hiring Moulder and Associates for Law Enforcement Consulting services.

9) Approval of the claims as recommended by the Finance Committee: $119,755.80.

10) Introduction and Consideration of Approval and Adoption of Resolutions/Ordinances:

- Resolution 2011-14

"A RESOLUTION APPROVING AMENDMENT TO CURRENT CITY BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2011."

- Resolution 2011-15

"A RESOLUTION AUTHORIZING THE EASEMENT PROPOSED BY FRANKLIN COUNTY CONSERVATION IN THE DEVELOPMENT OF ROLLING PRAIRIE TRAIL SYSTEM."

11) Consent Agenda:
- Previous minutes as drafted from the Tuesday, May 10, 2011, Regular Session.
- Previous minutes as drafted from the Tuesday, May 10, 2011, Special Session.
- Schedule the next Regular Session for Tuesday, June 14, 2011, at 5:30 p.m. at City Council Chambers.
- Approval of request by Hampton Area Chamber of Commerce for street closures for Summerfest 2011, August 11th and 12th.
- Approval of revised renewal of Liquor Licensing for Kum & Go #1, 609 Central Avenue W, Hampton, Iowa.
- Approval of renewal of Retail Cigarette/Tobacco Permit applications for Fiscal Year 2012 submitted by Kum & Go #1, 609 Central Avenue W; Casey's General Store #1605, 719 4th Street NE; and Git-N-Go Convenience Store #9, 319 Central Avenue E, Fareway Stores, Inc., #902, 309 Central Avenue W, all of Hampton, Iowa.

12) Staff Reports:

13) Council Reports:

14) Mayor's Report:

15) Adjourn:

Ronald Dunt, City Manager