

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 22, 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 Housing Rehabilitation Program Application for the City of Hampton.
- 5) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
- 6) New Business:
 - Elizabeth Thyer, Gardiner Thomsen CPAs, to present the 2011 Audit Report.
 - Consideration of Approval of a Needs Assessment related to Housing Rehabilitation Program 2012.
- 7) Approval of the claims as recommended by the Finance Committee: \$170,522.71.
- 8) Consideration of Approval and Adoption of Resolutions:
 - Resolution 2011-30

“Resolution authorizing the allocation of Tax Increment Financing (T.I.F.) Revenues to pay Fiscal Year 2012 funding budgeted for Main Street Hampton and Franklin County Development Association.”

- Resolution 2011-31 (CDBG Housing Rehabilitation Program 2012)

“A Resolution of the City of Hampton, Iowa, authorizing the expenditure of local funds to be applied to an Iowa Economic Development Authority Housing Fund application.”

- 9) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, November 8, 2011, Regular Session.
 - Schedule the next Regular Session for Tuesday, December 13, 2011, at 5:30 p.m. at City Council Chambers, being December’s only Regular Session this year.
 - Approval of renewal of Alcohol Licensing for Coconut Lounge & Dance Club, 11 2nd Avenue NW, Hampton, Iowa.
 - Approval of renewal of Alcohol Licensing for Northside One Stop, 1208 4th Street NE, Hampton, Iowa.
- 10) Staff Reports:
- 11) Council Reports:
- 12) Mayor’s Report:
- 13) Adjourn:


Ronald Durr, City Manager