

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 8, 2011, AT 5:30 P.M.
At Harriman Park Shelter #6

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) Vicious Animal Hearing regarding dog bite incident; owner Angelica Rodrigues, 777 8th Street SW, #13, Hampton, Iowa.
- 5) Committee Reports:
 - Finance & Personnel
 - Consideration of Approval of the Wellmark Health Insurance Renewal for 2012.
 - Consideration of Approval of Annual Financial Report to the State.
 - Consideration of Approval of 2012-2013 CDBG Housing Rehabilitation local match.
 - City Services
 - Public Assets
- 6) New Business:
 - Consideration of Approval of a security/street light at Rolling Prairie Trail spur near Wilshire Circle.
 - Consideration of Approval of proposed Appointments to the Historic Preservation Commission.
 - Consideration of Approval of Pay Request for work completed on the Airport T-Hangar Project.
- 7) Approval of the claims as recommended by the Finance Committee: \$92,422.14.
- 8) Introduction and Consideration of Approval and Adoption of Resolution & Ordinance:
 - Resolution 2011-29

“A RESOLUTION APPROVING THE CONTROLLED BURN DEMOLITION BY THE HAMPTON FIRE DEPARTMENT OF A FORMER RESIDENTIAL STRUCTURE ON PROPERTY OWNED BY THE CITY OF HAMPTON; 514 FEDERAL STREET SOUTH.”
- 9) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, October 25, 2011, Regular Session.
 - Schedule the next Regular Session for Tuesday, November 22, 2011, at 5:30 p.m. at City Council Chambers.
 - Approval of new Alcohol Licensing for Koerner-Whipple Pharmacies, Inc., 104 1st Street NW, Hampton, Iowa.
- 10) Staff Reports:
- 11) Council Reports:
- 12) Mayor’s Report:
- 13) Adjourn:

Ronald Dunt, City Manager