

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 27, 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) Vicious Animal Hearing reference dog bite incident; owner Kathy Meadows, 908 1st Street NW.
- 5) Committee Reports:
 - Finance & Personnel -
 - Consideration of Public Works Floater Position compensation increase to the current Operator 2 wage.
 - City Services
 - Public Assets
- 6) New Business:
 - Consideration of approval of Bob Krause as Reserve Police Officer, authorizing him to carry firearms on duty.
 - Consideration of approval of Mayoral appointment of Chief of Police and Employment Agreement with Lt. Robert Schaefer.
- 7) Approval of the claims as recommended by the Finance Committee: \$171,899.95.
- 8) Consideration of Approval and Adoption of Resolution:
 - Resolution 2011-25
"A RESOLUTION ACCEPTING AND APPROVING THE CITY STREET FINANCE REPORT FOR FISCAL YEAR 2010-2011."
 - Resolution 2011-26
"RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO ENTER INTO A LOAN/LINE OF CREDIT AGREEMENT AND ISSUE A GENERAL OBLIGATION CAPITAL LOAN NOTE IN THE AMOUNT OF NOT TO EXCEED \$570,000"
- 9) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, September 13, 2011, Regular Session.
 - Schedule the next Regular Session for Tuesday, October 11, 2011, at 5:30 p.m. at City Council Chambers.
 - Approval of renewal of Alcohol Licensing for Liquor Barn, Inc., 721 Central Avenue W, Hampton, Iowa.
 - Approval of renewal of Alcohol Licensing for Casey's General Store #1605, 719 4th Street NE, Hampton, Iowa.
 - Approval of Hampton Area Chamber of Commerce request for guided historical tours of the Hampton Cemetery on Saturdays, October 22 and 29, 2011.
- 10) Staff Reports:
- 11) Council Reports:
- 12) Mayor's Report:
- 13) Adjourn:


Ronald Dunt, City Manager