

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, APRIL 27, 2010, 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:
 - Don Warneke, 1406 3rd Street NE
- 4) Public Hearing regarding Resolutions 2010-04 and 2010-05; proposed Plans, Specs, Form of Contract and Estimate of Cost for the Hampton Aquatic Center Improvements.
- 5) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
- 6) New Business:
 - Check presentation from Monsanto Corp. to the Mayor as a monetary donation to the Hampton Fire Department.
 - Set Public Hearing for approval of proposed 2010 Budget Amendment for Tuesday, May 25, 2010, at 5:30 p.m.
 - Approval of Pay Request for CDBG Project at 409 6th Street SW to contractor, S & J Installation, in the amount of \$6,640.00.
 - Approval of Pay Request for CDBG Project at 611 7th Street SW to contractor, Huisenga Construction, in the amount of \$14,076.00.
 - Approval of Pay Request for CDBG Project at 612 8th Street SW to contractor, Huisenga Construction, in the amount of \$15,959.00.
- 7) Approval of the claims as recommended by the Finance Committee: \$129,937.93.
- 8) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - Resolution 2010-04 (Aquatic Center Project)
“RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST.”
 - Resolution 2010-05 (Aquatic Center Project)
“RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT.”
- 9) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, April 13, 2010, Regular Session.
 - Schedule the next Regular Session for Tuesday, May 11, 2010, at 5:30 p.m. at City Council Chambers.
- 10) Staff Reports:
- 11) Council Reports:
- 12) Mayor’s Report:
- 13) Adjourn:

Ronald Dunt, City Manager