

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 22, 2009, 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 Resolution 2009-26; taking additional action for the issuance of G.O. Bonds for financing of the aquatic center project.
- 5) Committee Reports:
 - Finance & Personnel
 - Recommendation for Council consideration of authorizing City staff to order and purchase a new police patrol vehicle.
 - Recommendation for renewal of Wellmark health insurance.
 - City Services
 - Public Assets
- 6) New Business:
 - Mayoral appointment recommendations for Council approval:
 - City Services Committee
 - Public Assets Committee
 - Finance & Personnel Committee
 - City Treasurer
 - City Attorney
 - City Official Newspaper
 - City Representative & Alternate to North Iowa Landfill Board
- 7) Approval of the claims as recommended by the Finance Committee: \$804,169.46.
- 8) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - Resolution 2009-26
“RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION LOCAL OPTION SALES TAX BONDS .”
- 9) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, December 8, 2009, Regular Session.
 - Schedule the next Regular Session for Tuesday, January 12, 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

AMENDMENT: (12/22/09)

New Business:

- Consideration of incentive package for Spec Building 2 prospect, presented by FCDA.