

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 8, 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) Committee Reports:
 - Finance & Personnel
 - Recommendation for the City of Hampton to hire Heitland Excavation for pool demolition.
 - Recommendation for the City of Hampton to establish a separate fund for contributions received by the “Make a Splash Campaign” for the construction of a new pool, and begin control over said and future contributions.
 - City Services
 - Recommendation for proceeding with pool design of Bathhouse Building Style #2, presented by Water’s Edge Aquatic Design.
 - Public Assets
- 5) New Business:
 - Authorize Mayor to sign the Airport Capital Improvement Plan Data Sheet and Sponsor Assurance for the Hampton Municipal Airport to be submitted to the Iowa DOT and FAA.
- 6) Approval of the claims as recommended by the Finance Committee: \$203,738.16
- 7) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, November 24, 2009, Regular Session.
 - Schedule the next Regular Session for Tuesday, December 22, 2010, at 5:30 p.m. at City Council Chambers.
- 8) Staff Reports:
- 9) Council Reports:
- 10) Mayor’s Report:
- 11) Adjourn:

Ronald Dunt, City Manager