

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 23, 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:
 - Debbie Kalousek, Main Street Hampton, invitation to T.I.F. Financing Seminar and comments regarding the Bandshell.
- 4) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
- 5) New Business:
 - Veenstra & Kimm, Inc., regarding Highway 65 Project sidewalk discussion and consideration of changes.
 - *Franklin County, consideration and approval of Urban Renewal Joint Agreement between Franklin County and City of Hampton, authorizing the Mayor to sign. (Item to be postponed until a later date, TBA.)*
 - Approval of CDBG pay request to Huisenga Construction for project at 611 7th Street SW; \$10,568.00.
 - Approval of CDBG pay request to Huisenga Construction for project at 612 8th Street SW; \$6,064.00.
- 6) Approval of the claims as recommended by the Finance Committee: \$130,157.55
- 7) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, February 9, 2010, Regular Session.
 - Schedule a Special Goal Setting Session for Friday, March 5, 2010, at 12:00 noon, at City Council Chambers.
 - Schedule the next Regular Session for Tuesday, March 9, 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