

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 9, 2010, AT 5:30 P.M.**  
**At City Council Chambers**

**TENTATIVE AGENDA:**

***[AMENDED]***

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda: *(With Amendments)*
  - ***New Business - Approval and adoption of proposed Fiscal Year 2010-2011 Budget to be addressed with Resolution 2010-02.***
  - ***Adding to New Business - Approval of FAA Grant Offer for Design Phase of T-Hangar and authorization for Mayor and City Manager to sign.***
- 3) Public Comment:
- 4) Public Hearing regarding the approval and adoption of proposed Fiscal Year 2010-2011 Budget.
- 5) Committee Reports:
  - Finance & Personnel
  - City Services
  - Public Assets - Consideration of use of the Band Shell in 2010.
- 6) New Business:
  - Franklin County, consideration and approval of Urban Renewal Joint Agreement between Franklin County and City of Hampton, authorizing the Mayor to sign.
  - Jan Slater, Gardiner Thomsen CPAs, audit report for Fiscal Year ending June 30, 2009.
  - Approval of Letter of Support for Friends of Beeds Lake to IDNR, authorizing Mayor to sign.
  - ***Approval of FAA Grant Offer for Design Phase of T-Hangar and authorization for Mayor and City Manager to sign.***
  - Approval and adoption of proposed Fiscal Year 2010-2011 Budget. *(See Resolution 2010-02)*
- 7) ***Resolution 2010-02***  
***"A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011."***
- 8) Approval of the claims as recommended by the Finance Committee: \$177,729.61
- 9) Consent Agenda:
  - Previous minutes as drafted from the Tuesday, February 23, 2010, Regular Session.
  - Schedule the next Regular Session for Tuesday, March 23, 2010, at 5:30 p.m., at City Council Chambers.
  - Approval of renewal of Alcoholic Beverages Licensing for The Wood Cellar, 8 1st. Street NW, Hampton, Iowa.
- 10) Staff Reports:
- 11) Council Reports:
- 12) Mayor's Report:
- 13) Adjourn:

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Ronald Dunt, City Manager