

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 24, 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:
 - Pat Sackville, *Make a Splash* progress report.
- 4) Public Hearing reference approval of the proposed TIF Rebate Development Agreement between the City of Hampton and Buresh Building Systems, Inc., a prospective buyer of Spec Building 3.
- 5) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
 - Consideration for approval of Engineering Services Agreement with Clapsaddle-Garber Associates reference T-Hangar Design for FAA grant.
- 6) New Business:
 - Approval of Professional Engineering Services Agreement between Water's Edge Aquatic Design, PLC, and the City of Hampton, Iowa.
 - Tom Madden, Yaggy Colby Associates; Wastewater Treatment Facility status update.
 - Approval of Kris Subia as a Reserve Police Officer.
- 7) Approval of the claims as recommended by the Finance Committee: \$121,466.24.
- 8) Consideration of Approval and Adoption of Resolution:
 - Resolution 2009-21
"RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A TAX INCREMENT DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF HAMPTON AND BURESH BUILDING SYSTEMS, INC."
 - Resolution 2009-22
"RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION LOCAL OPTION SALES TAX BONDS AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."
 - Resolution 2009-23
"RESOLUTION ADOPTING THE WASTEWATER TREATMENT FACILITY PLAN"
 - Resolution 2009-24
"RESOLUTION AUTHORIZING THE CITY TO SUBMIT THE STATE REVOLVING FUND INTENDED USE PLAN APPLICATION."
 - Resolution 2009-25
"RESOLUTION AUTHORIZING THE CITY TO SUBMIT STATE REVOLVING FUND PLANNING AND DESIGN LOAN APPLICATION."
- 9) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, November 10, Regular Session.
 - Schedule the next Regular Session for Tuesday, December 8, 2009, at 5:30 p.m. at City Council Chambers.
 - Approval of renewal of Liquor License for Coconut Lounge & Dance Club, 11 2nd Avenue NW, Hampton, Iowa.
- 10) Staff Reports:
- 11) Council Reports:
- 12) Mayor's Report:
- 13) Adjourn:

Ronald Dunt, City Manager