

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING  
TUESDAY, SEPTEMBER 22, 2009, AT 5:30 P.M.**

**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
  - City Services
  - Public Assets
- 5) New Business:
  - Approval of Joel Vinson as a Reserve Police Officer, authorizing him to carry firearms upon completion of firearms certification.
  - Approval of Progress Park Master Plan developed by SVPA Architects, Inc.
  - Awarding of Housing Rehabilitation contract for 611 7th Street SW to Huisenga Construction in the amount of \$22,766.00.
  - Awarding of Housing Rehabilitation contract for 612 8th Street SW to Huisenga Construction in the amount of \$23,174.00.
- 6) Approval of the claims as recommended by the Finance Committee: \$130,947.99
- 7) Consideration of Approval and Adoption of Resolution:
  - RESOLUTION 2009-19  
“RESOLUTION ACCEPTING WORK ON THE LIGHTING IMPROVEMENTS PROJECT FOR THE HAMPTON MUNICIPAL AIRPORT, BY CONTRACT WITH VOLTMER ELECTRIC, INC., DATED MAY 8, 2009.”
  - RESOLUTION 2009-20  
“A RESOLUTION ACCEPTING AND APPROVING THE CITY STREET FINANCE REPORT FOR FISCAL YEAR 2008-2009.”
- 8) Consent Agenda:
  - Previous minutes as drafted from the Tuesday, September 8, 2009, Regular Session.
  - Schedule the next Regular Session for Tuesday, October 13, 2009, at 5:30 p.m. at City Council Chambers.
  - Approval of renewal application for liquor licensing by Morelo’s, 115 1st Street NW, Hampton, Iowa.
- 9) Staff Reports:
- 10) Council Reports:
- 11) Mayor’s Report:
- 12) Adjourn:

---

Ronald Dunt, City Manager