

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING  
TUESDAY, AUGUST 10, 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: None registered in advance.
  - 4) Vicious Animal Hearing reference unprovoked attack by dog owned by Amy Tietjens, 1004 4th Street NE, Hampton, Iowa.
  - 5) Committee Reports:
    - Finance & Personnel
    - City Services
    - Public Assets
  - 6) New Business:
    - Kim Bell, Hampton Public Library fiscal year end report.
    - RDG Planning & Design to discuss Band Shell Renovation schedule, and recommendation to authorize City Manager to research specialized contracting services.
      - Consideration to commit \$30,000 for restoration of the Band Shell and rescind any prior action of the Council requiring reimbursement.
      - Consideration of commencing Band Shell renovation in Fall 2010.
    - Tom Madden, Yaggy Colby & Associates, to present information regarding waste water treatment facility planning.
      - Consideration of authorizing Mayor to accept the I-Jobs Grant award of \$1,685,000 for the construction of a new waste water treatment facility.
      - Consideration of approval of authorization to execute the SRF Planning and Design Loan.
    - Brent Johnson, McClure Engineering; consideration of proposed erosion control cost estimate for Gibson drainage issue.
    - Consideration of approval of Iowa D.O.T. request for temporary closure of a portion of Highway 3 West and proposed detour agreement to allow for railroad repairs.
    - Approval of awarding Housing Rehabilitation Contract for 612 6th Street SW to Huisenga Construction.
    - Approval of Pay Request #3 to Christiansen Construction for Aquatic Center Project, \$233,795.15
    - Approval of Hampton Police Department General Order regarding Police Motorcycle Policy.
    - Approval of transfer of non-primary entitlements FAA funds.
  - 7) Approval of the claims as recommended by the Finance Committee: \$335,863.27.
  - 8) Consideration of Approval and Adoption of Resolution:
    - Resolution 2010-28
- “RESOLUTION APPROVING TEMPORARY NO-PARKING SIGNS, 1100 BLOCK OF VAL KAY COURT.”
- 9) Consent Agenda:
    - Previous minutes as drafted from the Tuesday, July 27, 2010, Regular Session.
    - Schedule a Special Session Capital Projects Workshop for Wednesday, August 11, 2010, at 5:30 p.m. at City Council Chambers.
    - Schedule the next Regular Session for Tuesday, August 24, 2010, at 5:30 p.m. at City Council Chambers.
    - Approval of street closure request by Jerre Grefe for block party west of 1st Street NE on 5th Avenue, August 21, 2010.
  - 10) Staff Reports:
  - 11) Council Reports:
  - 12) Mayor’s Report:
  - 13) Adjourn:

---

Ronald Dunt, City Manager