

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 22, 2011, 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 regarding dog with vicious tendencies, owned by Graciela Mendez, 301 4th Avenue NW, Hampton, Iowa.
- 5) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
- 6) New Business:
 - Karen Mitchell, FCDA Director, Marketing Strategy update.
 - Approval of Eric Arenholz as a Reserve Police Officer, authorizing the carrying of firearms on duty upon satisfactory completion of firearms certification.
 - Approval of Pay Request for CDBG project at 412 6th Street SW, to Huisenga Construction in the amount of \$15,187.94
- 7) Approval of the claims as recommended by the Finance Committee: \$122,999.97.
- 8) Consideration of Approval and Adoption of Resolution:
 - Resolution 2011-06
“RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN HAMPTON, IOWA.”
 - Resolution 2011-07
“A RESOLUTION APPROVING A MUTUAL AID AGREEMENT BETWEEN PARTICIPATING MUNICIPAL FIRE DEPARTMENTS LOCATED IN THE NORTH CENTRAL IOWA AREA.”
 - Resolution 2011-08
“RESOLUTION AUTHORIZING THE CITY OF HAMPTON TO DISPOSE OF RETIRED FIRE DEPARTMENT VEHICLE; 1979 FORD ECONOLINE E350, ACCEPTING OFFER SUBMITTED FOR PURCHASE.”
 - Resolution 2011-09
“RESOLUTION ACKNOWLEDGING AND AGREEING TO THE SURRENDER OF TOBACCO LICENSE.”
- 9) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, February 8, 2011, Regular Session.
 - Schedule the next Regular Session for Tuesday, March 8, 2011, at 5:30 p.m. at City Council Chambers.
 - Approval of renewal of Alcoholic Beverage Licensing renewal for The Wood Cellar, 8 1st Street NW, Hampton, Iowa.
- 10) Staff Reports:
- 11) Council Reports:
- 12) Mayor’s Report:
- 13) Adjourn:

Ronald Dunt, City Manager