

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, JANUARY 25, 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:
 - Brook Boehmler, Hampton Area Chamber of Commerce, regarding Band Shell use Summer 2011.
- 4) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
- 5) New Business:
 - Consideration of request for continuance of public hearing from Laipple Oil, Inc., d/b/a PDQ, Market regarding tobacco sales violation under Chapter 453A Code of Iowa in the City of Hampton, Iowa.
 - Consideration of Hampton Area Chamber of Commerce proposals regarding the potential merge of Hampton Area Chamber of Commerce with the Main Street Hampton program, with City-paid audit of MSH, or discontinue Main Street Hampton's designation as a Main Street organization.
- 6) Approval of the claims as recommended by the Finance Committee: \$1,555,744.50 *
- 7) Consideration of Approval and Adoption of Resolution:
 - Resolution 2011-02

“A RESOLUTION APPROVING A CHANGE ORDER NO. 12 (ADDING PCC PAVEMENT COLD WEATHER PROTECTION) IN CONNECTION WITH THE HIGHWAY 65 IMPROVEMENT PROJECT; I.D.O.T. PROJECT NO. STP-065-7(33)0--2C-35.”

 - Resolution 2011-05

“RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN HAMPTON, IOWA.”
- 8) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, January 11, 2011, Regular Session.
 - Schedule a Special Session Budget Workshop for Wednesday, February 2, 2011, at 5:30 p.m. at City Council Chambers.
 - Schedule the next Regular Session for Tuesday, February 8, 2011, at 5:30 p.m. at City Council Chambers.
- 9) Staff Reports:
- 10) Council Reports:
- 11) Mayor's Report:
 - Appointment of City representative and alternate to the North Iowa Landfill Board.
- 12) Adjourn:

Ronald Dunt, City Manager

* Claims for approval include an invoice from Iowa D.O.T. for the Highway 65 Project in the amount of \$1,444,414.86.