

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, JULY 13, 2010, AT 7:00 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) Committee Reports:
 - Finance & Personnel
 - City Services
 - Public Assets
- 5) New Business:
 - Karen Mitchell, Franklin County Development Association activity report.
 - Consideration of approving Payment Application #2 to Christiansen Construction Co., LLC, for Hampton Aquatic Center Project, in the amount of \$90,001.48.
- 6) Approval of the claims as recommended by the Finance Committee: \$244,907.89
- 7) Consideration of Approval and Adoption of Resolutions:
 - Resolution 2010-18
"RESOLUTION APPROVING CHANGE ORDER NO. 1 (BRIDGE APPROACH REQUEST BY IDOT) IN CONNECTION WITH THE HWY 65 IMPROVEMENT PROJECT; IDOT PROJECT NO. STP-065-7(33)0--2C-35."
 - Resolution 2010-19
"RESOLUTION APPROVING CHANGE ORDER NO. 2 (BRIDGE APPROACH QUANTITY CHANGES REQUESTED BY IDOT) IN CONNECTION WITH THE HWY 65 IMPROVEMENT PROJECT; IDOT PROJECT NO. STP-065-7(33)0--2C-35."
 - Resolution 2010-20
"RESOLUTION APPROVING CHANGE ORDER NO. 3 (MAIL BOX RELOCATION, STORM SEWER JOINING, SANITARY SERVICES) IN CONNECTION WITH THE HWY 65 IMPROVEMENT PROJECT; IDOT PROJECT NO. STP-065-7(33)0--2C-35."
 - Resolution 2010-21
"RESOLUTION APPROVING CHANGE ORDER NO. 4 (ADD ITEMS IN CONJUNCTION WITH SIDEWALKS, DRIVEWAY APPROACHES AND WATER MAIN ON 3RD ST NE AND 3RD AVE NE) IN CONNECTION WITH THE HWY 65 IMPROVEMENT PROJECT; IDOT PROJECT NO. STP-065-7(33)0--2C-35."
 - Resolution 2010-22
"RESOLUTION APPROVING CHANGE ORDER NO. 5 (DELETION OF SIDEWALK BETWEEN 6TH AVE NE AND 9TH PLACE NE ON EAST SIDE OF HWY 65, AS REQUESTED BY THE CITY) IN CONNECTION WITH THE HWY 65 IMPROVEMENT PROJECT; IDOT PROJECT NO. STP-065-7(33)0--2C-35."
 - Resolution 2010-23
"RESOLUTION APPROVING CHANGE ORDER NO. 7 (WATER MAIN, GATE VALVE, FITTING, CONNECTION, ROCK EXCAVATION. ADD ITEM: RCB FILLING) IN CONNECTION WITH THE HWY 65 IMPROVEMENT PROJECT; IDOT PROJECT NO. STP-065-7(33)0--2C-35."
 - Resolution 2010-24
"RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."
 - Resolution 2010-25
"RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,470,000 GENERAL OBLIGATION LOCAL OPTION SALES TAX BONDS, SERIES 2010, AND LEVYING A TAX TO PAY SAID BONDS."
 - Resolution 2010-26
"RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING THE DISPOSAL OF REAL ESTATE PROPERTY PARTIALLY OWNED BY THE CITY OF HAMPTON."

- 8) Consent Agenda:
- Previous minutes as drafted from the Tuesday, June 22, 2010, Regular Session.
 - Previous minutes as drafted from the Monday, June 28, 2010, Special Session.
 - Schedule the next Regular Session for Tuesday, July 27, 2010, at 5:30 p.m. at City Council Chambers.
 - Approval of renewal of Liquor Licenses for Willie's Sports Bar, Inc., 10 1st Street NW, and PDQ Market, 4 4th Street SE, both of Hampton, Iowa.
- 9) Staff Reports:
- 10) Council Reports:
- 11) Mayor's Report:
- 12) Adjourn: _____
- Ronald Dunt, City Manager