

**HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING**  
**TUESDAY, JUNE 22, 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) Committee Reports:
  - Finance & Personnel - Recommendation for approval of proposed Resolution 2010-13.
  - City Services
  - Public Assets - Recommendation of Band Shell improvement plan.
- 5) New Business:
  - Approval of Randy Johansen as special prosecutor for City case with conflict of interest for City Attorney.
  - Approval of Addendum #2 to Agreement for a Primary Highway Improvement Project 2007-16-149.
  - Consideration of approving Payment Application #1 to Christiansen Construction Co., LLC, for Hampton Aquatic Center Project, in the amount of \$30,712.53.
- 6) Approval of the claims as recommended by the Finance Committee: \$122,745.17
- 7) Introduction and Consideration of Approval and Adoption of Resolutions:
  - Resolution 2010-13  
“A RESOLUTION SETTING SALARY OF POLICE CHIEF FOR JULY 1, 2010, THROUGH JUNE 30, 2013, AND APPROVING EMPLOYMENT AGREEMENT.”
    - Resolution 2010-14  
“RESOLUTION ACCEPTING A GIFT OF REAL ESTATE FROM HOUSE-LOEBIG ENTERPRISES, INC.”
      - Resolution 2010-15  
“RESOLUTION ESTABLISHING AND ADOPTING GROUP HEALTH/DENTAL BENEFIT PLAN PROVISIONS FOR THE CITY OF HAMPTON.”
        - Resolution 2010-16  
“A RESOLUTION APPROVING EXECUTION OF OFFER AGREEMENT FOR REAL ESTATE GIFT OF AWOS LAND AND PERSONAL PROPERTY SALES AGREEMENT FOR THE AWOS SYSTEM AT THE HAMPTON MUNICIPAL AIRPORT.”
- 8) Consent Agenda:
  - Approve previous minutes as drafted from the Tuesday, June 8, 2010, Regular Session.
  - Schedule the next Regular Session for Tuesday, July 13, 2010, at 5:30 p.m. at City Council Chambers.
  - Approval of renewal of Retail Cigarette Permits for Northside One Stop, 1208 4th Street NE, and El Valle Tienda Carniceria, 212 1st Avenue NW, both of Hampton, Iowa.
  - Approval of renewal of Liquor License for El Valle Tienda, 212 1st Avenue NW, Hampton, Iowa.
- 9) Staff Reports:
- 10) Council Reports:
- 11) Mayor’s Report:
- 12) Adjourn:

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Ronald Dunt, City Manager