

HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 28, 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
 - City Services
 - Public Assets
- 5) New Business:
 - Approval of proposed private drainage improvements presented by Andy Smith, V & K, Inc related to the KLMJ/Schipper properties and authorize staff and city attorney to proceed with improvements.
 - Approval of re-appointment of Ron Schermer to the Planning & Zoning Commission, term expiring 2015.
 - Approval of re-appointment of Ted Guldborg to the Board of Adjustment, term expiring 2015.
 - Approval of roster of 2010 Hampton Fire Department officers.
- 6) Approval of the claims as recommended by the Finance Committee: \$126,877.60
- 7) Consideration of Approval and Adoption of Resolutions:
 - RESOLUTION 2010-36
“RESOLUTION ACCEPTING AND APPROVING THE CITY STREET FINANCE REPORT FOR FISCAL YEAR 2009-2010.”
 - RESOLUTION 2010-37
“RESOLUTION AUTHORIZING CITY ACQUISITION OF REAL ESTATE OWNED BY CRETEX CONCRETE PRODUCTS”
 - RESOLUTION 2010-38
“RESOLUTION AUTHORIZING THE ALLOCATION OF TAX INCREMENT FINANCING (T.I.F.) REVENUES TO PAY FISCAL YEAR 2011 FUNDING BUDGETED FOR MAIN STREET HAMPTON AND FRANKLIN COUNTY DEVELOPMENT ASSOCIATION.”
- 8) Consent Agenda:
 - Previous minutes as drafted from the Tuesday, September 14, 2010, Regular Session.
 - Schedule the next Regular Session for Tuesday, October 12, 2010, at 5:30 p.m. at City Council Chambers.
 - Approval of renewal of Liquor License for Liquor Barn, Inc., 721 Central Avenue W, Hampton, Iowa.
- 9) Staff Reports:
- 10) Council Reports:
- 11) Mayor’s Report: Set date and time for Halloween Trick or Treating.
- 12) Adjourn:


Ronald Dunt, City Manager