

**HAMPTON CITY COUNCIL
SPECIAL SESSION MINUTES
MONDAY, JUNE 28, 2010, 5:30 P.M.**

The Hampton City Council Special Session was called to order at City Council Chambers by Mayor Diane Weldin at 5:30 p.m. Council members in attendance were Steve Harms, Karen Schmidt, James Davies, Bill Hodge and Richard Lukensmeyer. Craig Eckhardt was absent. Mayor Weldin invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Weldin called for a motion to approve the **agenda**. Motion by Harms. Second by Davies. Motion approved unanimously.

Mayor Weldin called on Lisa Sliter to address the Council and field questions regarding her application for outdoor service for Pakoda's Steakhouse. Motion by Lukensmeyer, seconded by Hodge, to approve the application for outdoor service, July 10-11, 2010, for Pakoda's Steakhouse, 719 Central Avenue W, Hampton, Iowa. Motion approved unanimously.

Mayor Weldin referred summary and comment to Jon Burmeister of P.F.M. regarding proposed Resolution 2010-17, "Resolution directing sale of \$2,470,000 General Obligation Local Option Sales Tax Bonds, Series 2010." Burmeister outlined the newly acquired Bond Rating through Moody's and reviewed the results of bidding received on the bonds. Motion by Schmidt, seconded by Harms, to approve and adopt Resolution 2010-17, awarding bid to UMB Bank, n.a., of Kansas City, Missouri, at 3.141% T.I.C. Roll call vote: Ayes - Schmidt, Davies, Hodge, Harms and Lukensmeyer. Nays - None. Eckhardt absent. Motion approved, and Resolution 2010-17 adopted.

Motion to adjourn by Harms at 5:51 p.m. Second by Davies. Motion approved unanimously.

Adjournment 5:51 p.m.

Attest:

Ron Dunt, City Manager

Mayor Diane Weldin