HAMPTON CITY COUNCIL REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 11, 2014, AT 6:00 P.M.
At City Council Chambers

AGENDA:
1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
2) Approve Agenda:
3) Council Workshop Report:
4) Public Comment: None registered in advance.
5) Old Business:
6) New Business:
   • Consideration of Approval of Engineering Services Agreement with CGA for Airport Hangar Rehabilitation project, with 90% funding by FAA.
   • Consideration of Approval of Pay Request #4 to King Construction, in the amount of $58,314.04 (WWTP Project).
   • Consideration of Approval of Pay Request #2 to Wapasha Construction, in the amount of $252,985.01 (WWTP Project).
   • Consideration of Approval of the removal of old wooden playground structure at Harriman Park.
   • Consideration of Approval of Memorandum of Understanding between City of Hampton Police Department and Franklin County for law enforcement software communications network sharing.
   • Discussion of which intersection traffic signals should be replaced if funding is available to replace just one intersection; Hwy 3 and Hwy 65 or the downtown intersection at Hwy 3 and 1st Street W.
7) Approval of the claims as recommended by Staff: $183,157.71
8) Introduction and Consideration of Approval and Adoption of Ordinance:
   • Ordinance No. 355 (Introduction & 1st Reading)
     “AN ORDINANCE AMENDING CHAPTER 41, PUBLIC HEALTH AND SAFETY OF THE HAMPTON MUNICIPAL CODE TO ADD A NEW SUBSECTION 41.13 PUBLIC EXPOSURE.”
9) Consent Agenda:
   • Previous minutes as drafted from the Monday, November 24, 2014, Regular Session.
   • Schedule the next Regular Session for Monday, December 22, 2014, at 6:00 p.m. at City Council Chambers.
   • Approval of renewal of Alcohol Licensing for Rustic Brew, LLC, 117 1st Street NW, Hampton, Iowa.
   • Approval of renewal of Alcohol Licensing for B&C Kitchen, 7 1st Avenue NW, Hampton, Iowa.
10) Staff Reports: Police Chief, Public Works Director, City Manager
11) Council Reports:
12) Mayor’s Report:
13) Adjourn:

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Ronald Dunt, City Manager