

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, MARCH 14, 2024, AT 6:00 P.M.
AT THE CITY COUNCIL CHAMBERS,**

THIS MEETING WILL BE HELD IN PERSON AND THE PUBLIC IS INVITED TO ATTEND IN PERSON. THIS MEETING WILL ALSO BE HELD VIA ZOOM CONFERENCE CALL FOR THOSE WISHING TO ATTEND ELECTRONICALLY. ANYONE WISHING TO LISTEN VIA TELEPHONE CAN DIAL 1-312-626-6799 *WHEN PROMPTED ENTER MEETING ID: 860 5643 5143 PASSCODE: 997989

AGENDA:

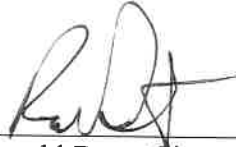
- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Council Workshop Report: Report of March 11, 2024 Council Workshop
- 4) Public Comment: None registered in advance.
- 5) Public Hearings: None.
- 6) Old Business: None.
- 7) New Business: None.
- 8) Approval of the claims as recommended by Staff: \$391,057.82
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2024-03:** RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$125,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HAMPTON, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF
 - **Resolution 2024-04:** RESOLUTION ORDERING CONSTRUCTION OF THE REHABILITATE RUNWAY, TAXIWAY AND APRON IMPROVEMENTS PROJECT AT THE HAMPTON MUNICIPAL AIRPORT IN HAMPTON, IOWA, SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST
- 10) Consent Agenda:
 - Previous minutes as drafted from the Thursday, February 22, 2024 Regular Session.
 - Schedule the next Regular Session for Thursday, March 28, 2024, at 6:00 p.m. at the Hampton City Council Chambers.
 - Approval of ownership update on alcohol licensing for Kwik Star #567, 300 Central Ave W, Hampton.

11) Staff Reports: Police Chief, Public Works Director, City Manager.

12) Council Reports:

13) Mayor's Report:

14) Adjourn:

A handwritten signature in black ink, appearing to read 'R. Dunt', written over a horizontal line.

Ronald Dunt, City Manager