

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, APRIL 11, 2024, AT 6:00 P.M.
AT THE CITY COUNCIL CHAMBERS,
122 1ST AVE NW, HAMPTON, IOWA**

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: 859 2612 8811 PASSCODE: 459912**

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 Monday, April 8, 2024 Council Workshop
- 4) Public Comment: None registered in advance.
- 5) Public Hearings: None.
- 6) Old Business: None.
- 7) New Business:
 - Consider request from La Luz Centro Cultural for street closures during Gran Festival on Saturday, June 8, from 8:00 am to 10:00 pm.
 - Consider renewal of Wellmark Health insurance for FY 25, EBS TPA Service Agreement, IGHCP Consulting agreement and discuss employee contribution for FY25.
- 8) Approval of the claims as recommended by Staff: \$170,719.12
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2024-09** RESOLUTION ORDERING CONSTRUCTION OF THE 2024-2025 HMA STREET REHABILITATION PROGRAM, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR
 - **Resolution 2024-10** RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE
- 10) Consent Agenda:
 - Approve previous minutes as drafted from the Thursday, March 28, 2024 Special Session.
 - Approve previous minutes as drafted from the Thursday, March 28, 2024 Regular Session.
 - Schedule the next Regular Session for Thursday, April 25, 2024, at 6:00 p.m. at the Hampton City Council Chambers.
 - Approval of alcohol licensing renewal for Hampton One Stop LLC d/b/a One Stop, 1208 4th Street NE, Hampton.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager.

- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:

A handwritten signature in blue ink, appearing to read "Ronald Dunt", written over a horizontal line.

Ronald Dunt, City Manager