

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, APRIL 25, 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: 828 6640 3300 PASSCODE: 707388**

AGENDA:

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Council Workshop Report & Mayoral Proclamations:
 - Report of Monday, April 22, 2024 Council Workshop
 - Mayoral Proclamation declaring Friday, April 26, 2024 as Arbor Day in Hampton
- 4) Public Comment: None registered in advance.
- 5) Public Hearings:
 - On the adoption of the FY25 Budget
 - On the plans, specifications, and estimated cost for the construction of the rehabilitation runway, taxiway and apron improvements project at the Hampton Municipal Airport.
- 6) Old Business: None.
- 7) New Business:
 - Consider request from Tom & Jennifer Rooney of Pit Row to close a portion of Federal Street North between Central Ave and 1st Avenue from 11:00 am – 11:00 pm for a street party on Saturday, June 22, 2024.
 - Set Thursday, May 23, 2024 at 6:00 p.m as the date and time for a public hearing on the FY24 budget amendment and authorize staff to publish notice.
 - Set wage for parks/cemetery part-time mower/trimmer positions.
- 8) Approval of the claims as recommended by Staff: \$428,906.88.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2024-11:** RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATED CONSTRUCTION COST FOR THE CONSTRUCTION OF THE REHABILITATE RUNWAY, TAXIWAY AND APRON IMPROVEMENTS PROJECT AT THE HAMPTON MUNICIPAL AIRPORT IN HAMPTON, IOWA.
 - **Resolution 2024-12:** RESOLUTION ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT, CONTINGENT UPON THE RECEIPT AND EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND APPROVING AN APPLICATION FOR FEDERAL AVIATION FUNDING ASSISTANCE FOR THE CONSTRUCTION OF THE REHABILITATE RUNWAY, TAXIWAY AND

APRON IMPROVEMENTS PROJECT AT THE HAMPTON MUNICIPAL AIRPORT IN
HAMPTON, IOWA

- **Resolution 2024-13:** A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2025

- 10) Consent Agenda:
 - Approve previous minutes as drafted from the Thursday, April 11, 2024 Regular Session.
 - Schedule the next Regular Session for Thursday, May 9, 2024, at 6:00 p.m. at the Hampton City Council Chambers.
 - Amend alcohol licensing for Pit Row, 19 N. Federal, Hampton by adding outdoor service area on June 22, 2024.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager.
- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:



Ronald Dunt, City Manager