

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, APRIL 25, 2024, at 6:00 P.M.**

The Hampton City Council Regular Session Meeting was called to order at the Hampton City Council Chambers by Mayor Steve Birdsall at 6:00 p.m. Council members in attendance were Kevin Blanford, James Davies, Jerre Grefe, Bill Hodge, Barry Lamos, and Patrick Palmer. Also present were City Manager Ron Dunt, Police Chief Mark Morrison, and Public Works Director Doug Tarr. Mayor Birdsall invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Birdsall called for a motion to **approve the agenda**. Motion by Hodge. Second by Lamos to approve the agenda. Motion approved unanimously.

Council Workshop Report: Minutes from the April 22, 2024 workshop and a Mayoral Proclamation declaring Friday, April 26, 2024 as Arbor Day in Hampton were presented by Mayor Birdsall.

Public Comment: None.

Public Hearing on the adoption of the FY25 Budget. Mayor Birdsall opened the public hearing regarding the adoption of the FY25 Budget at 6:04 p.m. and referred comment to City Manager Dunt. Mayor Birdsall offered an opportunity for public comment. There were none. Mayor Birdsall closed the hearing at 6:05 p.m.

At 6:05 pm, Mayor Birdsall opened the **Public Hearing on the Proposed Contract Documents and Estimated Costs for Repair or Improvement for the rehabilitate runway, taxiway and apron improvements project at the Hampton Municipal Airport** and referred comment to Carl Byers from Bolton & Menk. Byers presented information regarding the project and answered questions from the council. Mayor Birdsall offered an opportunity for public comment. There were none. Mayor Birdsall closed the hearing at 6:12 p.m.

Old Business: None.

New Business: The council considered a **street closure request** from Tom and Jennifer Rooney of Pit Row. Motion by Lamos, second by Blanford to approve request from Tom and Jennifer Rooney of Pit Row to close a portion of Federal Street North between Central Ave and 1st Ave from 11:00 am – 11:00 pm for a street party on June 22, 2024. Motion approved unanimously.

City Manager Dunt proposed setting Thursday, May 23, 2024 at 6:00 pm in the City Council Chambers as the date and time for a **public hearing on the FY 2024 budget amendment** and authorize staff to publish notice. Motion by Grefe, seconded by Palmer to set Thursday, May 23, 2024 at 6:00 pm in the City Council Chambers as the date and time for a public hearing on the FY 2024 budget amendment and authorize staff to publish notice.

The council considered **wages for parks/cemetery part-time mower/trimmer positions**. Motion by Hodge, second by Grefe to set wages for parks/cemetery part-time mower/trimmer positions as: \$14.00/hr starting wage; \$15.00/hr for 1st Year Returning; and \$15.50 for the 2nd Year Returning. Motion approved unanimously.

Approval of claims. Motion by Lamos, second by Grefe to approve the claims as submitted by Staff in the amount of \$428,906.88. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions:

City Manager Dunt presented 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.** Motion by Davies, second by Palmer to approve Resolution 2024-11. Roll call vote: Ayes: Davies, Blanford, Hodge, Palmer, Grefe and Lamos. Nays: None. Resolution 2024-11 approved.

City Manager Dunt presented **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.** Motion by Hodge, second by Blanford to approve Resolution 2024-12. Roll call vote: Ayes: Blanford, Palmer, Grefe, Hodge, Lamos and Davies. Nays: None. Resolution 2024-12 approved.

City Manager Dunt presented **Resolution 2024-13: A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2025.** Motion by Grefe, second by Davies to approve Resolution 2024-13. Roll call vote: Ayes: Lamos, Grefe, Blanford, Palmer, Davies, and Hodge. Nays: None. Resolution 2024-13 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Blanford, second by Palmer to approve the consent agenda and the following items: 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. Approval to amend alcohol licensing for Pit Row, 19 N. Federal, Hampton by adding outdoor service area on June 22, 2024. Motion approved unanimously.

Staff Reports given by **Police Chief Mark Morrison, Public Works Director Doug Tarr, and City Manager Ron Dunt.**

Council Reports given by Davies, Blanford, Lamos, Palmer and Grefe.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Hodge at 6:43 p.m., second by Blanford. Motion approved unanimously.
Adjournment 6:43 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall