

AGENDA REVISED – AUGUST 21 AT 12:35 PM

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, AUGUST 22, 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: 838 7766 2483 PASSCODE: 530948**

AGENDA:

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Council Workshop Report: Monday, August 19, 2024
- 4) Public Comment: None registered in advance.
- 5) Public Hearings: None.
- 6) Old Business: None.
- 7) New Business:
 - Consider request from Hampton-Dumont School District for closure of 1st Street SW from Hwy 3 to 1st Avenue SW during Community Tailgate to be held in Bandshell Park Thursday, September 26. (Setup will begin at 4:30 pm and the event will be done around 8:00 pm.)
 - Recognize August 2024 Image of Pride recipient Brad Schmidt for a property at 108 3rd St. NW.
 - Consider Planning & Zoning Commission applicant(s) to fill a vacancy for the remainder of a term ending December 31, 2026 vacated by Jesse Mollenbeck.
 - Bill Hittle, Chamber of Commerce to discuss a fund-raising raffle for Band Shell benches.
- 8) Approval of the claims as recommended by Staff: \$145,363.94.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **RESOLUTION 2024-24** ESTABLISHING A HOUSING STEERING COMMITTEE AND COMMITTING \$10,000 LOCAL MATCH FOR THE IOWA RURAL HOUSING ASSESSMENT GRANT APPLICATION
 - **RESOLUTION 2024-25** A RESOLUTION APPROVING RENEWAL OF EMPLOYMENT AGREEMENT BETWEEN THE CITY OF HAMPTON AND MARK MORRISON AS POLICE CHIEF

- 10) Consent Agenda:
 - Approve previous minutes as drafted from the Thursday, August 8, 2024 Regular Session.
 - Schedule the next Regular Session for Thursday, September 5, 2024, at 6:00 p.m. at the Hampton City Council Chambers.
 - No workshop will be held Monday, September 9 and no regular session will be held Thursday, September 12.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager.
- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:

Ronald Dunt, City Manager