

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JANUARY 8, 2025, at 6:00 P.M.**

The Hampton City Council Regular Session Meeting was called to order at the Hampton City Council Chambers by Mayor Birdsall at 6:00 p.m. Council members in attendance were James Davies, Jeanne Fay, Jerre Grefe, Bill Holmstrom, and Barry Lamos. Kristin Roode was absent. 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 Davies, second by Lamos to approve the agenda. Motion approved unanimously.

Mayor Birdsall read the **City Leadership Statement**.

Council Workshop Report from January 5, 2026 workshop.

Public Comment: None.

Public Hearing: None.

Old Business: None.

New Business: City Manager Dunt presented details of a Water Tower Lease renewal. Motion by Grefe, second by Holmstrom to approve Water Tower Lease renewal between the City of Hampton and Woolstock Mutual Telephone Association. Motion approved unanimously.

Approval of claims. Motion by Davies, second by Fay to approve the **claims as submitted by Staff** in the amount of \$160,586.16. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: Resolution 2026-01: “RESOLUTION ESTABLISHING A LOCAL LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR VOLUNTEER FIRE FIGHTERS, AND RESERVE POLICE OFFICERS AND ESTABLISHING AND AUTHORIZING A LOCAL FUNDING MATCH”. Motion by Lamos, second by Grefe to approve Resolution 2026-01. Roll Call Votes: Ayes: Grefe, Lamos, Holmstrom, Fay and Davies. Nays: None. Absent: Roode. Resolution 2026-01 approved.

Ordinance 409: AN ORDINANCE AMENDING SECTION 69.08 OF THE HAMPTON MUNICIPAL CODE BY ADDING SUBSECTIONS THERETO DESIGNATING AN ADDITIONAL NO PARKING SPACE. (third and final reading). Motion by Davies, second by Fay to approve the third and final reading of Ordinance 409. Roll Call Votes: Ayes: Fay, Grefe, Lamos, Holmstrom, and Davies. Nays: None. Absent: Roode. Third and final reading of Ordinance 409 passed.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Grefe, second by Lamos to approve the Consent Agenda and the following items: approve previous minutes as drafted from Monday, December 22, 2025 Regular Session; schedule the next Regular Session for Thursday, January 22, 2026, at 6:00 p.m. at the Hampton City Council Chambers; approve alcohol licensing for: Rustic Brew, 117 1st St NW, Hampton, IA and El Valle Tienda, 212 1st Ave NW. Motion approved unanimously.

Staff Reports given by Police Chief Morrison, Public Works Director Tarr, and City Manager

Dunt.

Council Reports given by Davies, Grefe, and Fay.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Fay, second by Holmstrom at 6:21 pm. Motion approved unanimously.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall