

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JULY 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 pro tem James Davies at 6:00 p.m. Council members in attendance were Kevin Blanford, James Davies, Jerre Grefe, Bill Hodge, Barry Lamos, and Patrick Palmer. Mayor Steve Birdsall was in attendance but did not preside over the meeting. Also present were City Manager Ron Dunt, Police Chief Mark Morrison, and Public Works Director Doug Tarr. Mayor pro tem Davies invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor pro tem Davies called for a motion to **approve the agenda**. Motion by Hodge second by Grefe to approve the agenda. Motion approved.

Council Workshop Report: Minutes from the July 22, 2024 workshop were presented by Mayor pro tem Davies.

Public Comment: Mayor Steve Birdsall addressed the council during public comment and announced that he will be presiding over meetings starting at the next meeting. Mayor Birdsall thanked Mayor pro tem Jim Davies for stepping in while Mayor Birdsall was not able to preside over the meetings.

Public Hearing: None.

Old Business: None.

New Business: Due to AV issues, Derek Johnson from ISG presented later in the meeting.

The council considered a **street closure request from Pit Row** for a closure of a portion of Federal Street North for a benefit on Saturday, September 14, 2024 from 11 am to 11 pm. Motion by Blanford, second by Lamos to approve Pit Row request for street closure on September 14, 2024. Motion approved unanimously.

The council considered a request from Tom and Jennifer Rooney and Alex and Courtney Hass for **closure of a portion of 6th Ave SE** on September 21, from 11:00 am to 10:00 pm. Motion by Palmer, second by Blanford to approve street closure request on September 21, 2024. Hodge abstained from voting. Motion approved.

Derek Johnson from ISG Inc. presented a **Professional Services Proposal with ISG** for 4 and 6 1st St NW. The council discussed radon testing and decided to wait until the building is returned to marketable condition. Motion by Palmer, second by Grefe to approve the Professional Service Proposal with ISG for 4 and 6 1st St NW without the radon testing option and with the Phase 1 ESA only to be done if necessary with City approval prior to ordering it. Motion approved unanimously.

The council considered a request from Jeff and Tracy Spear for **street closures for the August 25, 2024 Hampton Car Show**. Lamos was concerned that the Senior center and post office parking lots remain accessible from the alley entrances off 1st Avenue. Motion by Blanford, Second by Grefe to approve street closure request for the Hampton Car Show. Motion approved unanimously.

Mark Crawford of Crawford Engineering presented an **engineering service agreement for the 4th St NE sidewalk extension** from Casey's North Driveway 300 ft. north to connect with existing sidewalk. Grefe questioned adding sidewalk to the grass area between the south Casey's entrance and the can redemption center. This question will be added to a future workshop agenda for discussion. Motion by

Lamos, second by Blanford to approve engineering service agreement with Crawford Engineering for the 4th Street NE sidewalk extension. Motion approved unanimously.

Jason Petersburg of V & K Engineering presented an **Engineering Services Agreement amendment for construction phase of ARPA water main project**. Motion by Hodge, Second by Grefe to approve engineering agreement amendment with V & K Engineering for the construction phase of the ARPA water main project. Motion approved unanimously.

The city considered a **vicious animal appeal hearing** involving an 8-year-old black and white female Husky named Hotchey owned by Susana Martinez. Chief Morrison stated the dog was removed from the city on July 24 and taken to the Waterloo Humane Society. Motion by Palmer, second by Hodge to deny the appeal involving an 8-year-old black and white female Husky named Hotchey owned by Susana Martinez and declared vicious by Chief Morrison. Roll Call Vote: Ayes: Lamos, Palmer, Blanford, Davies, Grefe, and Hodge. Nays: None. Motion approved unanimously.

Approval of claims. Motion by Blanford, second by Lamos to approve the claims as submitted by Staff in the amount of \$514,262.49. Motion approved unanimously. (claims unusually higher due to new fire truck purchase)

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented Resolution 2024-23: **"RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE 2024 WATER MAIN IMPROVEMENT PROJECT**. Jason Petersburg of V & K provided the details. Motion by Grefe, second by Lamos to approve Resolution 2024-23. Roll call vote: Ayes: Palmer, Blanford, Grefe, Davies, Lamos, and Hodge. Nays: None. Resolution 2024-23 approved.

Consent Agenda: Mayor pro tem Davies presented the consent agenda. Motion by Hodge, second by Lamos to approve the consent agenda and the following items: Approve previous minutes as drafted from the Thursday, July 11, 2024 Regular Session. Schedule the next Regular Session for Thursday, August 8, 2024, at 6:00 p.m. at the Hampton City Council Chambers. Approval of alcohol licensing (Outdoor Service on September 14, 2024) for Pit Row, 19 Federal ST. N, Hampton; and Approval of alcohol licensing for Fareway Stores, Inc., 309 Central Ave W, Hampton, IA). 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, Lamos, Palmer , Grefe and Hodge.

Motion to adjourn by Hodge, seconded by Palmer 7:01 p.m.

Attest:

Ron Dunt, City Manager

Mayor pro tem James Davies