

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, JUNE 27, 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: 872 9508 3882 PASSCODE: 197205**

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, June 24, 2024
- 4) Public Comment: None registered in advance.
- 5) Public Hearings:
 - On the matter of the adoption of plans, specifications, form of contract and estimate of cost on 2024 Water Main Improvement Project.
- 6) Old Business: None.
- 7) New Business:
 - Consider Pay Estimate #1 from Henkel Construction for Water Treatment Plant Improvements Project \$62,462.50
 - Set wage of temporary part-time seasonal water department position.
- 8) Approval of the claims as recommended by Staff: \$235,928.90
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2024-21:** RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST ON 2024 WATER MAIN IMPROVMENT PROJECT
 - **Resolution 2024-22:** MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2024 WATER MAIN IMPROVEMENT PROJECT
- 10) Consent Agenda:
 - Approve previous minutes as drafted from the Thursday, June 13, 2024 Regular Session.
 - Schedule the next Regular Session for Thursday, July 11, 2024, at 6:00 p.m. at the Hampton City Council Chambers.
 - Approval of tobacco licensing renewal for American Eagle 4300, 4 4th St SE, Hampton, IA.
 - Approval of tobacco licensing renewal for Family Dollar #32965, 411 Central Ave W, Hampton, IA.
 - Approval of tobacco licensing renewal for La Frontera, 200 1st St NW, Hampton, IA.

- 11) Staff Reports: Police Chief, Public Works Director, City Manager.
- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:

Ronald Dunt, City Manager