

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, JUNE 27, 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, and Barry Lamos. Patrick Palmer was absent. 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 offered a moment of silence for all those impacted by flooding in northwestern Iowa. Mayor pro tem Davies called for a motion to **approve the agenda**. Motion by Grefe, second by Hodge to approve the agenda. Motion approved.

Council Workshop Report: Minutes from the June 24, 2024 workshop were presented by Mayor pro tem Davies.

Public Comment: Mayor Birdsall thanked the council for their continued work during his leave of absence. He reported he is doing well and hoping to be back running meetings soon.

Public Hearing: Mayor pro tem Davies opened the **public hearing of the adoption of plans, specifications, form of contract and estimate of cost on 2024 Water Main Improvement Project** at 6:04 pm and referred to City Manager Dunt for details. Mayor pro tem Davies offered the opportunity for public comment. There was no public comment for or against. The public hearing was closed at 6:06 pm.

Old Business: None.

New Business: Consider **Pay Estimate #1 from Henkel Construction for Water Treatment Plant Improvements Project \$62,462.50**. Motion by Blanford, second by Lamos to approve the payment of Pay Estimate #1 from Henkel Construction company in the amount of \$62,462.50 for Water Treatment Plant Improvement Project. Motion approved unanimously.

The council considered **setting the wage for temporary part-time seasonal water department position**. Motion by Hodge, second by Grefe to set wage for temporary part-time seasonal water department position at the following pay scale: \$14.00/hour for the 1st year, \$15.00/hour for the 2nd year, and \$15.50/hour for the 3rd year. Motion approved unanimously.

Approval of claims. Motion by Grefe, second by Lamos to approve the claims as submitted by Staff in the amount of \$235,928.90. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **Resolution 2024-21: "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST ON 2024 WATER MAIN IMPROVEMENT PROJECT."** There was no public input submitted at city hall regarding the adoption. Motion by Lamos, second by Hodge to approve Resolution 2024-21. Roll call vote: Ayes: Lamos, Hodge, Blanford, Grefe and Davies. Nays: None. Resolution 2024-21 approved.

City Manager Dunt presented **Resolution 2024-22: "MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2024 WATER MAIN IMPROVEMENT PROJECT."** Motion by

Lamos, second by Grefe to approve Resolution 2024-22. Roll call vote: Ayes: Lamos, Grefe, Blanford, Davies and Hodge. Nays: None. Resolution 2024-22 approved.

Consent Agenda: Mayor pro tem Davies presented the consent agenda. Motion by Blanford, second by Hodge to approve the consent agenda and the following items: 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 Street SE, Hampton; Family Dollar #32965, 411 Central Ave W, Hampton; and LaFrontera, 200 1st Street NW, Hampton. 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 Blanford, Lamos, Grefe, Hodge and Davies.

Motion to adjourn by Hodge at 6:26 p.m., second by Blanford. Motion approved unanimously.
Adjournment 6:26 p.m.

Attest:

Ron Dunt, City Manager

Mayor pro tem James Davies