

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, OCTOBER 24, 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 Steve Birdsall 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. Also present were City Manager Ron Dunt, Public Works Director Doug Tarr, and Police Chief Mark Morrison. 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 Blanford, second by Davies to approve the agenda. Motion approved unanimously.

Council Workshop Report: Minutes from the October 21, 2024 workshop were presented by Mayor Birdsall.

Public Comment: None.

Public Hearing: None.

Old Business: None.

New Business: City Manager Dunt presented **Pay Estimate #1 from Brian Nettleton Excavating, Inc. in the amount of \$203,815.85** for 2024 Water Main Improvements Project. Motion by Hodge, second by Lamos to approve Pay Estimate #1 from Brian Nettleton Excavating, Inc. in the amount of \$203,815.85. Motion approved unanimously.

The council considered **sewer jet purchase agreement from Kilburg Equipment**. Motion by Lamos, second by Davies to approve sewer jet purchase from Kilburg Equipment. Motion approved unanimously.

Approval of claims. Motion by Grefe, second by Lamos to approve the **claims as submitted by Staff** in the amount of \$260,317.10. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **the third and final reading of Ordinance 404: “AN ORDINANCE ADDING CHAPTER 52 “NOISE” TO THE HAMPTON MUNICIPAL CODE OF 2017”**. Motion by Grefe, second by Lamos to approve the third and final reading of Ordinance 404. Roll Call Vote: Ayes: Hodge, Grefe, Davies, Blanford, and Lamos. Nays: None. Absent: Palmer. Ordinance 404 approved and adopted.

City Manager Dunt presented **Resolution 2024-28 IOWA PUBLIC AGENCY INVESTMENT TRUST (IPAIT)**. Motion by Davies, second by Hodge to approve Resolution 2024-28. Roll Call Vote: Ayes: Blanford, Grefe, Hodge, Lamos, and Davies. Nays: None. Absent: Palmer. Resolution 2024-28 approved.

City Manager Dunt presented **Resolution 2024-29 RESOLUTION NAMING DEPOSITORIES**. Motion by Blanford, second by Lamos to approve Resolution 2024-29. Roll Call Vote: Ayes: Lamos, Davies, Blanford, Hodge, and Grefe. Nays: None. Absent: Palmer. Resolution 2024-29 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Grefe, second by Blanford to approve the consent agenda and the following items: Approve previous minutes as drafted from the Thursday, October 10, 2024 Regular Session; Schedule the next Regular Session for Thursday, November 14, 2024, at 6:00 p.m. at the Hampton City Council Chambers. 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, Blanford, Grefe and Hodge.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Blanford, seconded by Lamos 6:37 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall