

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, FEBRUARY 8, 2024, 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, Barry Lamos, and Patrick Palmer. Also present were Police Chief Mark Morrison and Public Works Director Doug Tarr. City Manager Ron Dunt joined via Zoom. 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 Hodge. Second by Blanford to approve the agenda. Motion approved unanimously.

Council Workshop report: Minutes from the February 5, 2024 workshop were presented by Mayor Birdsall.

Public Comment: None.

Public Hearings: None.

Old Business: None.

New Business: City Manager Dunt presented an **agreement with North Iowa Area Council of Governments (NIACOG) to assist with grant writing for the Fire Department**. Motion by Davies, second by Grefe to approve agreement with North Iowa Area Council of Governments (NIACOG). Motion approved unanimously.

City Manager Dunt requested the council to **authorize the purchase of a budgeted pickup truck** for public works. Motion by Hodge, second by Palmer to approve the purchase of a budgeted pickup truck. Motion approved unanimously.

City Manager Dunt presented the **Engineering Service Agreement with Crawford Engineering & Surveying, Inc. for HMA Street Rehab project**. Motion by Grefe, second by Davies to approve Engineering Service Agreement with Crawford Engineering & Surveying, Inc. for HMA Street Rehab project. Motion approved unanimously.

Approval of claims. Motion by Palmer, second by Lamos to **approve the claims** as submitted by Staff in the amount of \$162,477.10. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: None.

Consent Agenda: Mayor Birdsall presented the **consent agenda**. Approve the previous minutes as drafted from the Thursday, January 25, 2024, Regular Session Meeting. Schedule the next Regular Session for Thursday, February 22, 2024, at 6:00 p.m. at City Council Chambers. Approve renewal of alcohol licensing for Willie's Sports Bar, Inc. d/b/a as Willie's Food and Spirits, 10 1st Street NW, Hampton, IA. Motion by Blanford, second by Palmer to approve the Consent Agenda. 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, Palmer, and Grefe.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Grefe at 6:22 p.m., second by Palmer. Motion approved unanimously.
Adjournment 6:22 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall