

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, JANUARY 11, 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: 820 5944 9310 PASSCODE: 484033**

AGENDA:

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Council Workshop Report: Report of 1/8/24 Council Workshop.
- 4) Public Comment: None registered in advance.
- 5) Public Hearings: None.
- 6) Old Business: None.
- 7) New Business:
 - Joe Roenfeldt, Bolten & Menk presenting Work Order #1 Professional Services Contract and Master Agreement for Professional Services, 2024 FAA grant funded project to Rehabilitate Runway, Taxiway and Apron, Hampton Municipal Airport (HPT)
 - Travis Freese, PE, WHKS Engineering representing Hampton Dumont-CAL, to request consideration of the City granting an easement to HDCSD to extend high school parking lot in the R.O.W. adjacent to Federal Street North.
- 8) Approval of the claims as recommended by Staff: \$154,811.47
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2024-01** A RESOLUTION SETTING FEES FOR HAMPTON MUNICIPAL CODE CHAPTER 122.05 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS
- 10) Consent Agenda:
 - Previous minutes as drafted from the Thursday, December 28, 2023 Regular Session.
 - Schedule the next Regular Session for Thursday, January 25, 2024, at 6:00 p.m. at the Hampton City Council Chambers.
 - Approval of renewal of alcohol licensing for JOD, Inc. d/b/a ElValle Tienda, 212 1st Ave NW, Hampton; and B & C Kitchen, Inc., 7 1st Avenue NW, Hampton.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager.
- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:

**Revised agenda 1-10-24 11:49 a.m.

Ronald Dunt, City Manager