

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, MARCH 28, 2024, at 6:06 P.M.**

The Hampton City Council Regular Session Meeting was called to order at the Hampton City Council Chambers by Mayor Steve Birdsall at 6:06 p.m. Council members in attendance were Kevin Blanford, James Davies, Jerre Grefe, Bill Hodge, Barry Lamos, and Patrick Palmer. Also present were City Manager Ron Dunt, Police Chief Mark Morrison, and Public Works Director Doug Tarr. 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 March 25, 2024 workshop were presented by Mayor Birdsall.

Public Comment: None.

Public Hearing regarding the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. Mayor opened the public hearing regarding the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder at 6:07 p.m. and referred comment to City Manager Dunt. Dunt reported that only one proposal was received. Dunt entertained questions from the council. Mayor Birdsall offered an opportunity for public comment. There were none. Mayor Birdsall closed the hearing at 6:09 p.m.

Old Business: None.

New Business: The council considered the **final draft of the FY25 Budget, set public hearing for April 25, 2024 at 6:00 p.m. in the city council chambers and authorize city staff to publish notice in the April 10, 2024 edition of the Hampton Chronicle**. Motion by Grefe, second by Palmer to approve the final draft of the FY25 Budget, set public hearing for April 25, 2024 at 6:00 p.m. in the city council chambers and authorize city staff to publish notice in the April 10, 2024 edition of the Hampton Chronicle. Motion approved unanimously.

Library Board Director Kim Manning gave the council her final quarterly report before her retirement and introduced Suzy Knipfel as the Interim Director. The council thanked Manning for her years of service at the library.

The council then considered a **request from Daniel and April Miller of Norseman Lobster to park a food truck in the street near Bandshell Park for sales on Thursday, July 18, 2024**. The council discussed the request and sought input from the library staff at the meeting. Motion by Blanford, second by Palmer to approve the request from Daniel and April Miller of Norseman Lobster to park a food truck on Federal Street South (across the street from the library). Motion approved unanimously.

Approval of claims. Motion by Hodge, second by Lamos to approve the claims as submitted by Staff in the amount of \$137,332.81. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **Resolution 2024-05:** RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$125,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Motion by Grefe, second by Davies to approve Resolution 2024-05. Roll call Vote: Ayes: Davies, Blanford, Palmer, Hodge, Lamos, and Grefe. Nays: None. Resolution 2024-05 approved.

City Manager Dunt presented **Resolution 2024-06:** RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$125,000* (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2024. Motion by Davies, second by Lamos to approve Resolution 2024-06. Roll call Vote: Ayes: Blanford, Hodge, Palmer, Lamos, Grefe, and Davies Nays: None. Resolution 2024-06 approved.

City Manager Dunt presented **Resolution 2024-07:** A RESOLUTION AMENDING THE ZONING PERMIT APPLICATION TO INCLUDE ZONING PERMITS FOR PRIVATE SWIMMING POOLS WITH SIDEWALL HEIGHT EXCEEDING 26 INCHES. Motion by Grefe, second by Palmer to approve Resolution 2024-07. Roll call Vote: Ayes: Lamos, Grefe, Blanford, Palmer, Davies, and Hodge. Nays: None. Resolution 2024-07 approved.

City Manager Dunt presented **Resolution 2024-08:** A RESOLUTION APPROVING WAGE INCREASES FOR TEAMSTERS LOCAL #238 (PUBLIC WORKS). Motion by Davies, second by Palmer to approve Resolution 2024-08. Roll call Vote: Ayes: Palmer, Davies, Lamos, Blanford, Grefe and Hodge. Nays: None. Resolution 2024-08 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Grefe, second by Blanford to approve the consent agenda and the following items: Previous minutes as drafted from the Thursday, March 14, 2024 Regular Session. Schedule the next Regular Session for Thursday, April 11, 2024, at 6:00 p.m. at the Hampton City Council Chambers. Approval of new alcohol licensing for Woodley Funeral Home, Inc., 306 Central Ave E, Hampton, IA Motion approved unanimously.

Staff Reports given by **Police Chief Mark Morrison, Public Works Director Tarr, and City Manager Ron Dunt.**

Council Reports given by Davies, Blanford, Lamos, Palmer and Grefe.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Hodge at 6:53 p.m., second by Palmer. Motion approved unanimously.
Adjournment 6:53 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall