

**HAMPTON CITY COUNCIL REGULAR SESSION
THURSDAY, MARCH 28, 2024, AT 6:15 P.M. (OR
IMMEDIATELY FOLLOWING SPECIAL SESSION)
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: 869 2983 6630 PASSCODE: 602279**

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 Monday, March 25, 2024 Council Workshop
- 4) Public Comment: None registered in advance.
- 5) Public Hearings:
 - Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
- 6) Old Business: None.
- 7) New Business:
 - Approve the final draft of FY25 Budget, set public hearing for April 25, 2024 at 6:00 p.m. in city council chambers and authorize city staff to publish notice in the April 10, 2024 edition of Hampton Chronicle.
 - Library Director Kim Manning with Library quarterly report.
 - Consideration of request from Daniel and April Miller of Norseman Lobster to park food truck in street near Bandshell Park for sales on Thursday, July 18, 2024.
- 8) Approval of the claims as recommended by Staff: \$137,332.81
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
 - **Resolution 2024-05:** RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$125,000 GENERAL OBLIGATION CAPITAL LOAN NOTES.
 - **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.
 - **Resolution 2024-07:** A RESOLUTION AMENDING THE ZONING PERMIT APPLICATION TO INCLUDE ZONING PERMITS FOR PRIVATE SWIMMING POOLS WITH SIDEWALL HEIGHT EXCEEDING 26.
 - **Resolution 2024-08:** A RESOLUTION APPROVING WAGE INCREASES FOR TEAMSTERS LOCAL #238 (PUBLIC WORKS)

- 10) Consent Agenda:
- Approve 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.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager.
- 12) Council Reports:
- 13) Mayor's Report:
- 14) Adjourn:



Ronald Dunt, City Manager