HAMPTON CITY COUNCIL REGULAR SESSION THURSDAY, NOVEMBER 14, 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 & YouTube for those wishing to attend electronically. Anyone wishing to listen via telephone can dial 1-312-626-6799* when prompted enter MEETING ID: 810 0278 8433 PASSCODE: 127419

AGENDA:

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) Council Workshop Report: Monday, November 11, 2024.
- 4) Public Comment: None registered in advance.
- 5) Public Hearings: None.
- 6) Old Business: None.
- 7) New Business:
 - Airport Management Agreement Renewal
 - Pay Estimate #2 2024 Water Main Improvements Project from Brian Nettleton Excavating in the amount of \$249,899.88.
 - Change Order #1 2024 Water Main Improvements Project from Brian Nettleton Excavating in the amount of \$1,834.00.
 - Change Order #2 2024 Water Main Improvement Project from Brian Nettleton Excavating in the amount of \$87,730.00.
 - Pay Estimate #2 Water Treatment Plant Improvements from Henkel Construction in the amount of \$100,225.00.
 - Pay Estimate #3 Water Treatment Plant Improvements from Henkel Construction in the amount of \$6,460.00.
 - Pay Request #1 2024-2025 Street Rehabilitation Program from Heartland Asphalt in the amount of \$247,493.18.
 - Approval of FY24 Urban Renewal Report
 - Acknowledge receipt of FY24 Street Finance Report
 - Approval of an Agreement between the North Iowa Area Council of Governments and the City of Hampton
- 8) Approval of the claims as recommended by Staff: \$820,796.36.
- 9) Consideration of Approval and Adoption of Resolutions/Ordinances:
- 10) Consent Agenda:
 - Approve previous minutes as drafted from the Thursday, October 24, 2024 Regular Session.

- Schedule the next Regular Session for MONDAY, November 25, 2024, at 6:00 p.m. at the Hampton City Council Chambers.
- 11) Staff Reports: Police Chief, Public Works Director, City Manager.
- 12) Council Reports:
- 13) Mayor's Report:

14) Adjourn:

Ronald Dunt, City Manager