

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, NOVEMBER 14, 2024, at 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 James Davies, Jerre Grefe, Bill Hodge, Barry Lamos, and Patrick Palmer. Kevin Blanford was absent. Also present were City Manager Ron Dunt, Public Works Director Doug Tarr, and Police Chief Mark Morrison. 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 Grefe to approve the agenda. Motion approved unanimously.

Council Workshop Report: Minutes from the November 11, 2024 workshop were presented by Mayor Birdsall.

Public Comment: None.

Public Hearing: None.

Old Business: None.

New Business: City Manager Dunt presented an **Airport Management Agreement Renewal** with Jay Schumann. The proposed agreement included a 3% annual increase each year of the agreement with the agreement expiring on December 31, 2027. Councilman Lamos made a motion to change the annual compensation increase from 3% to 5%, second by Hodge. After some discussion, motion was approved unanimously.

City Manager Dunt presented **Pay Estimate #2 from Brian Nettleton Excavating, Inc.** in the amount of \$249,899.88 for 2024 Water Main Improvements Project. Motion by Lamos, second by Davies to approve Pay Estimate #2 in the amount \$249,899.88 for the 2024 Main Improvements Project. Motion approved unanimously.

City Manager Dunt presented **Change Order #1 from Brian Nettleton Excavating** in the amount of \$1834.00 for 2024 Water Main Improvements Project. Motion by Davies, second by Lamos to approve Change Order #1 from Brian Nettleton Excavating. Motion approved unanimously.

City Manager Dunt presented **Change Order #2 from Brian Nettleton Excavating** in the amount of \$87,730.00 for 2024 Water Main Improvements Project. Motion by Lamos, second by Hodge to approve Change Order #2 from Brian Nettleton Excavating. Motion approved unanimously.

City Manager Dunt presented **Pay Estimate #2 from Henkel Construction** in the amount of \$100,225.00 for Water Treatment Plant Improvements. Motion by Lamos, second by Palmer to approve Pay Estimate #2 from Henkel Construction. Motion approved unanimously.

City Manager Dunt presented **Pay Estimate #3 from Henkel Construction** in the amount of \$6,460.00 for Water Treatment Plant Improvements. Motion by Grefe, second by Davies to approve Pay Estimate #3 from Henkel Construction . Motion approved unanimously.

Mark Crawford, Crawford Engineering, presented **Pay Request #1 from Heartland Asphalt** in the amount of \$247,493.18 for 2024-2025 Street Rehabilitation Program. Motion by Hodge, second by Palmer to approve Pay Request #1 from Heartland Asphalt. Motion approved unanimously.

City Manager Dunt presented the **FY24 Urban Renewal Report**. Motion by Davies, second by Grefe to approve FY24 Urban Renewal Report. Motion approved unanimously.

City Manager Dunt presented the **FY24 Street Finance Report**. Motion by Lamos, second by Davies to acknowledge receipt of the FY24 Street Finance Report. Motion approved unanimously.

City Manager Dunt presented an agreement between the **North Iowa Area Council of Governments** and the City of Hampton for assistance completing a **fire department grant**. Motion by Hodge, second by Grefe to approve agreement between the North Iowa Area Council of Governments and the City of Hampton.

Approval of claims. Motion by Davies, second by Hodge to approve the **claims as submitted by Staff** in the amount of \$820,796.36. Motion approved unanimously.

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

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Grefe, second by Palmer to approve the consent agenda and the following items: 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. 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 Davies, Palmer, Grefe and Hodge.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Grefe, seconded by Hodge 6:48 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall