

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
MONDAY, NOVEMBER 25, 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 Kevin Blanford, James Davies, Jerre Grefe, Bill Hodge, Barry Lamos, and Patrick Palmer. 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: No workshop was held.

Public Comment: None.

Public Hearing: None.

Old Business: None.

New Business: Jason Petersburg from Veenstra & Kimm presented **Change Order #3 and Pay Request #3 (final) for the 2024 Water Main Improvement Project** (ARPA funded). Motion by Lamos, second by Davies to approve **Pay Request #3 (final) for \$91,329.20 for the 2024 Water Main Improvement Project**. Motion approved unanimously.

Motion by Lamos, second by Palmer to approve **Change Order #3 for \$6,567.00 for the 2024 Water Main Improvement Project**. Motion approved unanimously.

City Manager Dunt asked council to consider **referring to Planning & Zoning Commission a request to vacate the 500 block of 1st Street SE**. After discussion motion by Grefe, second by Blanford to refer to the Planning & Zoning Commission a request to vacate the 500 block of 1st Street SE. Ayes: 5. Nay: Palmer. Motion approved.

Approval of claims. Motion by Davies, second by Hodge to approve the **claims as submitted by Staff** in the amount of \$379,138.96. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: Jason Petersburg from V&K presented **Resolution 2024-30: RESOLUTION ACCEPTING THE 2024 WATER MAIN IMPROVEMENT PROJECT**. Motion by Lamos, second by Grefe to approved Resolution 2024-30. Roll Call Vote: Ayes: Grefe, Palmer, Blanford, Lamos, Hodge, and Davies. Nays: None. Resolution 2024-30 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Palmer, second by Hodge to approve the consent agenda and the following items: Approve previous minutes as drafted from the Thursday, November 14, 2024 Regular Session, Schedule the next Regular Session for Thursday, December 12, 2024, at 6:00 p.m. at the Hampton City Council Chambers, Approve Alcohol Licensing for A to Z Liquor Inc., 721 Central Ave W, Hampton, IA; and JOD, Inc. doing business as El Valle Tienda, 212 1st Ave, Hampton, IA.

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

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

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Blanford, seconded by Palmer 6:49 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall