

**HAMPTON CITY COUNCIL REGULAR SESSION  
THURSDAY, DECEMBER 12, 2024, AT 6:00 P.M.  
AT THE CITY COUNCIL CHAMBERS,  
122 1<sup>ST</sup> 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: 893 3687 2332  
PASSCODE: 373299

**AGENDA:**

- 1) Call to Order & Pledge of Allegiance to the flag of the United States of America.
- 2) Approve Agenda:
- 3) City Leadership Statement: The City of Hampton endeavors, at all times, to promote and model the principles of professionalism, trustworthiness, respect, responsibility, fairness, caring and citizenship. In conducting this evening's meeting, we expect that all participants will act in a respectful manner consistent with these principles.
- 4) Council Workshop Report: December 9, 2024
- 5) Public Comment:
  - Tim Hansen, Bradford, IA
- 6) Public Hearings: None.
- 7) Old Business: None.
- 8) New Business:
  - City Council 2025 Appointments
    - Official Newspaper for 2025 – Hampton Chronicle
    - North Iowa Landfill Board Representative for 2025: Russell Morgan
  - City Council Appointments to Boards & Commissions
    - Reappoint Robin Maas to a 5-year term on Board of Adjustment expiring 12/31/2029
    - Reappoint Carolee Philpot to a 5-year term on Planning & Zoning Commission expiring 12/31/2029
    - Reappoint Jim Davies to a 3-year term on Hampton Historic Preservation Commission expiring 12/31/2027
    - Reappoint Ella Butler to a 3-year term on Hampton Historic Preservation Commission expiring 12/31/2027
    - Reappoint Randy Sanders to a 5-year term on the Hampton Tree Board expiring 12/31/2029
    - Reappoint Craig Semler to a 5-year term on the Hampton Tree Board expiring 12/31/2029
  - Consider Airport Hangar Lease Agreement amendment
  - Direct city manager to proceed with ISG Option 'A' to structurally stabilize and secure 4 & 6 1<sup>st</sup> St NW properties.
- 9) Approval of the claims as recommended by Staff: \$317,357.78.

- 10) Consideration of Approval and Adoption of Resolutions/Ordinances:
  - Resolution 2024-31 A RESOLUTION APPROVING AMENDMENT TO 2020-2025 EMPLOYMENT AGREEMENT BETWEEN THE CITY OF HAMPTON AND DOUG TARR AND APPROVING A 2025-2029 EMPLOYMENT AGREEMENT
- 11) Consent Agenda:
  - Approve previous minutes as drafted from the MONDAY, November 25, 2024 Regular Session.
  - Schedule the next Regular Session for MONDAY, December 23, 2024, at 6:00 p.m. at the Hampton City Council Chambers.
  - Approve Alcohol Licensing for Projecto X LLC, 11 2<sup>nd</sup> Ave NW, Hampton, IA; and Rustic Brew, 117 1<sup>st</sup> Street NW, Hampton, IA.
  - Approve ownership update on Alcohol Licensing for Projecto X LLC, 11 2<sup>nd</sup> Ave NW
- 12) Staff Reports: Police Chief, Public Works Director, City Manager.
- 13) Council Reports:
- 14) Mayor's Report:
- 15) Adjourn:



Ronald Dunt, City Manager