

**HAMPTON CITY COUNCIL
REGULAR SESSION MINUTES
THURSDAY, DECEMBER 12, 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 6:01 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 Lamos, second by Hodge to approve the agenda. Motion approved unanimously.

Council Workshop Report: Mayor Birdsall presented minutes from the December 9, 2024 Council Workshop.

Public Comment: None.

Public Hearing: None.

Old Business: None.

New Business: The council made City Council 2025 appointments: **Official Newspaper for 2025 – Hampton Chronicle, North Iowa Landfill Board of Representative for 2025: Russell Morgan**. Motion by Blanford, second by Grefe to approve City Council 2025 Appointments. Motion approved unanimously.

The council made the following 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. Motion by Grefe, second by Palmer to approve City Council Appointments to Boards and Commissions. Motion approved unanimously.

City Manager Dunt presented an **Airport Hangar Lease Agreement amendment**. Motion by Davies, second by Blanford to approve Airport Hangar Lease Agreement amendment. Motion approved unanimously.

The council directed City Manager to proceed with **plan for structurally securing 4 & 6 1st St NW**. Motion by Hodge, second by Grefe to direct City Manager to proceed with ISG Option ‘A’ to structurally stabilize and secure 4 & 6 1st St NW properties. Motion approved unanimously.

Approval of claims. Motion by Palmer, second by Lamos to approve the **claims as submitted by Staff** in the amount of \$317,357.78. Motion approved unanimously.

Consideration of Approval and Adoption of the Ordinances/Resolutions: City Manager Dunt presented **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. Motion by Blanford, second by Davies to approve Resolution 2024-31. Roll Call Vote: Ayes: Grefe, Hodge, Blanford, Palmer and Davies. Nays: Lamos. Resolution 2024-31 approved.

Consent Agenda: Mayor Birdsall presented the consent agenda. Motion by Palmer, second by Grefe to approve the consent agenda and the following items: 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 2nd Ave NW, Hampton, IA; and Rustic Brew, 117 1st Street NW, Hampton, IA; Approve ownership update on Alcohol Licensing for Projecto X LLC, 11 2nd Ave NW. 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, Blanford, Lamos, Palmer, Grefe, and Hodge.

Mayor's Report given by Mayor Birdsall.

Motion to adjourn by Hodge, seconded by Palmer 6:39 p.m.

Attest:

Ron Dunt, City Manager

Mayor Steve Birdsall